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From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. *mfm*
 Account Number : 076247002423
 Phone : (954) 763-1200
 Fax Number : (954) 766-7800

(5)

FLORIDA PROFIT CORPORATION OR P.A.

SWISS TROPIC, INC.

Certificate of Status	0
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Thursday, April 29, 1999

2:14 PM

**ARTICLES OF INCORPORATION
OF
SWISS TROPIC, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: SWISS TROPIC, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 307 NE 8th Court, Pompano Beach, FL 33060.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ALAN H. BASEMAN, ESQ., FLA BAR #561347
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of Common stock, par value \$.001.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Ulrich Kobi, 307 NE 8th Court, Pompano Beach, FL 33060.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII
INITIAL DIRECTORS**

The name and address of the initial Director of this Corporation is:

Ulrich Kobi 307 NE 8th Court, Pompano Beach, FL 33060

The person named as Director shall hold office for the first year of existence of this Corporation, or until successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Ulrich Kobi, 307 NE 8th Court, Pompano Beach, FL 33060.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.


**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 29 day of April, 1999.


Ulrich Kobi, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

SWISS TROPIC, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 307 NE 8th Court, Pompano Beach, FL 33060, has named Ulrich Kobi, whose address is 307 NE 8th Court, Pompano Beach, FL 33060, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

By: _____

Ulrich Kobi

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