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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Swiss Reflections in U.S.A. Inc.

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| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 1999

CORPORATE CREATIONS INTL

SUBJECT: SWISS REFLECTIONS IN U.S.A. INC.
REF: W99000013681

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Swiss Reflections in U.S.A. Inc.

EFFECTIVE DATE

6-10-99

Article II. Address

The mailing address of the Corporation is:
Swiss Reflections in U.S.A. Inc.
1792 Pine Harrier Circle
Sarasota FL 34231

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Renata Brennwald
1792 Pine Harrier Circle
Sarasota FL 34231

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Renata Brennwald

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 10, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 10, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Swiss Reflections in U.S.A. Inc.

REGISTERED AGENT/OFFICE:

Renata Brennwald
1792 Pine Harrier Circle
Sarasota FL 34231

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RENATA BRENNWALD

Date: June 10, 1999

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