

P99000104662

SWISS AMERICAN INVESTMENTS, INC.

November 19, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL. 32314

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-11/29/99--01138--009
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Swiss American Investments, *Maup INC*
along with a money order in the amount of \$78.75.

Sincerely,

Paul Krueger

Paul Krueger
President

PK/cnr

FILED
99 NOV 29 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99-21535

Swiss American Investments, Inc.
3200 North Federal Highway, Suite 215
Boca Raton, FL. 33431

Telephone (561) 394-5181 * Facsimile (561) 394-8043 *

Paul
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Carphone*
DATE *12/2/99*
DOC EXAM *Ba*

ARTICLES OF INCORPORATION
(GENERAL)

ARTICLE I
CORPORATE NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Swiss American Investments GROUP, INC.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III
REGISTERED OFFICE / AGENT

The street address of the Corporation's initial registered office^{and principal office} in the State of Florida at 3200 N. Federal Highway Suite 215 Boca Raton Florida 33431 and the same name of its initial registered agent at such address is Paul Krueger.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One thousand (1,000), and the par value of each share shall be One Dollar (\$ 1.00).

ARTICLE VI
PROVISIONS

The provision for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VIII
INITIAL BUSINESS

The initial business of the corporation shall be: Real Estate Investments

ARTICLE IX
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1).

ARTICLE X
INCORPORATORS

The name and address and Social Security Number of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Paul Krueger
376 Fairway Cr.
Weston, Florida 33326
Social Security Number 156 30 3786.

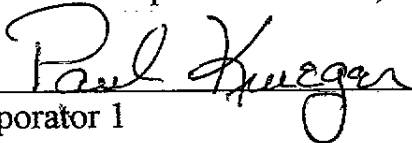
ARTICLE X I
NO PERSONAL LIABILITY

The private property of the stock holders shall not be subject to the payment of Corporate debts.

ARTICLE XII
FISCAL YEAR

The fiscal year of the corporation shall run from November 18 to November 17 of each year.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 30th day of September, 1999.



Incorporator 1

Consulting Consortium International Inc.

7829 Seawall Blvd. #133
Galveston, Texas 77550

409-744-4089

SWISS AMERICAN INVESTMENTS *Group, Inc.*

November 19, 1999

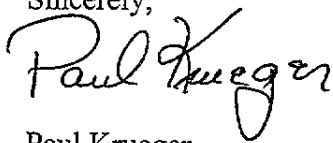
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Tallahassee FL. 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

This letter is to affirm that, I understand and accept the responsibilities of being the registered agent for Swiss American Investments Group, Inc.

Sincerely,



Paul Krueger
President

PK/cnr

Swiss American Investments *Group, Inc.*
3200 North Federal Highway, Suite 215
Boca Raton, FL. 33431

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