

07/21/04 WED 11:30 FAX 1/27/463335

COMPUTAX USA INC

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Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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((H04000150553 3)))

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727)546-3335
Fax Number : (727)546-3365

FLORIDA PROFIT CORPORATION OR P.A.

STAR SWIM CLUB, INC.

Certificate of Status	0
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Page Count	04
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H04000150553 3

ARTICLES OF INCORPORATION
OF

STAR SWIM CLUB, INC.

ARTICLE I - Name
The name of the corporation is:
STAR SWIM CLUB, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
200 78TH AVE N APT #228
ST PETERSBURG FL 33702

ARTICLE III - Purpose
This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock
This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights
Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent
The street address of the initial registered office of this corporation is:
200 78TH AVE N APT #228 ST PETERSBURG FL 33702
and the name of the initial registered agent of this corporation at that address is:
OLENA M LYTUVN.

H04000150553 3

H04000150553 3

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

OLENA M LYTVYN
200 78TH AVE N APT #228
ST PETERSBURG FL 33702

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

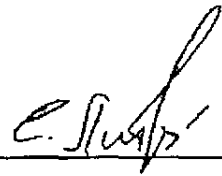
President - OLENA M LYTVYN
200 78TH AVE N APT #228
ST PETERSBURG FL 33702

Vice President - IGOR LYTVYN
200 78TH AVE N APT #228
ST PETERSBURG FL 33702

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 21st day of July 2004.



President



Vice-President

H04000150553 3

H04000150553 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

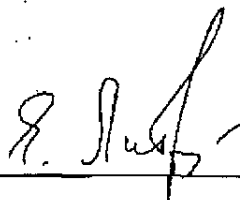
STAR SWIM CLUB, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

OLENA M LYTVYN
200 78TH AVE N APT #228
ST PETERSBURG FL 33702

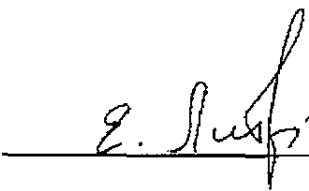
SIGNATURE _____



TITLE: President

DATE: 07/21/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 07/21/2004

H04000150553 3