# 2000000034961

# TRANSMITTAL LETTER

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

SUBJECT:		Swan Creek Investment Company (Proposed corporate name - must include suffix)			<del></del> ,
Enclo	□ \$70.00	al and one (1) copy of the artic	\$78.75	SOOOO315 -03/06/00- ******87.5 d a check for:  \$\sum_{1}\$87.50 Filing Fee,	92961 01147018 50 *****87.50
	Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL C	Certified Copy & Certificate of Status COPY REQUIRED	
	FROM:	Ofer M. Amir. Name (1	Esq. Printed or typed)		4 • ·
1301 NE Miami Gardens Drive Address				<del></del>	;
			Beach, Florida 33179 y, State & Zip		
954.270.6337 Daytime T		Telephone number	The state of the s	e e e e e e e e e e e e e e e e e e e	

NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION OF

# SWAN CREEK INVESTMENT COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

#### NAME

The name of the corporation is Swan Creek Investment Company, Inc.

#### ARTICLE TWO

# PRINCIPAL OFFICE ADDRESS

The principal office address of the corporation shall be: 1301 NE Miami Gardens Drive, North Miami Beach, Florida 33179

This address may be changed at any time by the Board of Directors.

#### ARTICLE THREE

# CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE FOUR

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

- 1. To engage in any lawful business;
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FIVE

# **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

# ARTICLE SIX

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1301 NE Miami Gardens Drive, North Miami Beach, Florida 33179, and the name of its initial registered agent at such address, is Ofer Amir.

# ARTICLE SIX

#### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Name Address	
Ofer Amir	
1301 NE Miami Gardens Drive	
North Miami Beach, Florida 33179	
Signature/Incorporator	
SIGNATURE AND ACCE	PTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent