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**BELSON & LEWIS**  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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May 18, 2000

NATIONSBANK BUILDING  
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**VIA FEDERAL EXPRESS # 809028008724**

State of Florida  
Attn: Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700003262527--2  
-05/22/00--01148--014  
\*\*\*\*\*125.00 \*\*\*\*\*78.75

Re: ***Swesnik Corp.***

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the following:

1. Articles of Incorporation of SWESNIK CORP.; and
2. Certificate Designating Place Of Business Or Domicile For Service of Process Within the State of Florida Naming Agent Upon Whom Process May Be Served.

Also enclosed is a check from our firm payable to the Florida Department of State in the amount of \$125.00, for the filing fee of \$100.00 and the Registered Agent fee of \$25.00.

Please file the original documents immediately and date-stamp and return the copies to the undersigned in the self-addressed stamped envelope provided. Please provide the undersigned with acknowledgment of filing via facsimile as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

**BELSON & LEWIS**

Steven A. Belson

SAB/sb  
Encs.

**FILED**  
**00 MAY 22 AM 10:37**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SWESNIK CORP.**

**FILED**  
**00 MAY 22 AM 10:37**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation shall be SWESNIK CORP.

**ARTICLE II - DURATION**

This corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE III - PURPOSE & POWERS**

Except as restricted by these Articles of Incorporation, this corporation is organized for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law or under the laws of the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is 300 Southeast 5<sup>th</sup> Avenue, Suite 5070, Boca Raton, Florida 33432.

Prepared by:  
Steven A. Belson, Esq.  
Belson & Lewis  
Bank of America Building  
2000 Glades Road, Suite 306  
Boca Raton, FL 33431

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this corporation are:

Steven A. Belson, Esq.  
Belson & Lewis  
Bank of America Building  
2000 Glades Road, Suite 306  
Boca Raton, FL 33431

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles of incorporation are:

Steven A. Belson, Esq.  
Belson & Lewis  
Bank of America Building  
2000 Glades Road, Suite 306  
Boca Raton, FL 33431

#### ARTICLE VIII - SUB-CHAPTER S-ELECTION

It is the intention of this Corporation to be treated as an electing small business corporation (Sub-Chapter S Corporation) and to accomplish same, will comply with the provisions of Section 1372 of the Internal Revenue Code and the Regulations issued thereunder.

#### ARTICLE IX - BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of two(2) Directors. The number of Directors may be changed from time to time by the Bylaws of the corporation, provided that the Board of Directors shall at all times have no less than one (1) Director and no more than three (3) Directors.

#### ARTICLE X - BYLAWS

The Bylaws of this corporation may be adopted, amended, altered or repealed by the Board of Directors.

#### ARTICLE XI - INDEMNIFICATION

This corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the shareholders of the corporation, provided that the same be accomplished in accordance with the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of May, 2000.

  
STEVEN A. BELSON, ESQ., Incorporator

STATE OF FLORIDA                     )  
   )SS.  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared STEVEN A. BELSON, ESQ. as Incorporator, who is personally known to me or who has produced \_\_\_\_\_ as identification, and he acknowledged before me that he executed the same.

WITNESS my hand and seal this 17<sup>th</sup> day of May, 2000.



Cheryl Santomartino  
Commission # CC 922526  
Expires March 26, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Cheryl Santomartino  
NOTARY PUBLIC  
Print Name: Cheryl Santomartino  
Comm. Exp.: March 26, 2004  
Comm. No.: CC 922.526

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
**00 MAY 22 AM 10:37**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted as required under Section 48.091, Florida Statutes:

That SWESNIK CORP., desiring to organize under the laws of the State of Florida, with its principal place of business at 300 Southeast 5<sup>th</sup> Avenue, Suite 5070, Boca Raton, Florida 33432 has named Steven A. Belson, Esq., 2000 Glades Road, Suite 306, Boca Raton, Florida 33431 as the Corporation's Registered Agent to accept service of process within the State of Florida.

That the undersigned, having been named to accept service of process for the Corporation named above, at the place designated in this certificate, hereby agrees to act in such capacity and to comply with all provisions contained in the Florida Statutes concerning the proper and complete performance of the undersigned's duties as Registered Agent.

Date: May 17, 2000

  
\_\_\_\_\_  
STEVEN A. BELSON, ESQ.  
Registered Agent