



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 845330 100198A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : September 27, 2000

ORDER TIME : 1:51 PM

ORDER NO. : 845330-005

CUSTOMER NO: 100198A

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CUSTOMER: Ms. Eleanor Diberardino
Fogel & Cohen Attorneys &
Counselors At Law
Suite 111
2500 N. Military Trail
Boca Raton, FL 33431

DOMESTIC FILING

NAME: SWAN VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH
9/27/00

ARTICLES OF INCORPORATION
OF
SWAN VENTURES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be Swan Ventures, Inc.

ARTICLE II: PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 2500 N. Military Trail, Suite 265, Boca Raton, FL 33431.

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V: CAPITAL STOCK

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 2500 N. Military Trail, Suite 265, Boca Raton, FL 33431. The name of the initial registered agent at that address is Charles Locigno.

ARTICLE VII: BOARD OF DIRECTORS

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of one (1) member, the name and address of whom is:

NAME

ADDRESS

Charles Locigno

2500 N. Military Trail, Suite 265
Boca Raton, FL 3341

ARTICLE VIII: PREEMPTIVE RIGHTS

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

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ARTICLE IX: INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The name and address of the person signing these Articles of Incorporation as Incorporator is:

Charles Locigno

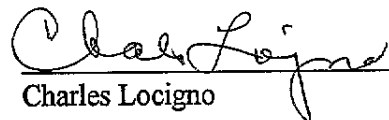
2500 N. Military Trail, Suite 265

Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation
this 26 day of September, 2000.


Charles Locigno

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby
accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the
obligations imposed upon registered agents under the Florida Business Corporation Act, including
specifically Section 607.325.


Charles Locigno