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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305) 672-0686 Fax Nimber

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Swamp Fox Holdings, Inc.

Certificate of Status	1
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Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Swamp Fox Holdings, Inc.



Article II. Address

The Corporation's mailing address is: Swamp Fox Holdings, Inc. 200 South Biscayne Boulevard Suite 2420 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mark Meland
200 South Biscayne Boulevard
Suite 2420
Miami FL 33131

SECRETARY OF STATE DIVISION OF CORPORATION

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mark Meland

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000 H00000053927

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Jan Carson Cheezem Cohen I Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 12, 2000.

JAN CARSON CHEEZEM

by R.A. Fernandez as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000 H00000053927

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Swamp Fox Holdings, Inc.

00 OCT 12 PM 3: 52

REGISTERED AGENT/OFFICE:

Mark Meland 200 South Biscayne Boulevard Suite 2420 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK MELAND

by R.A. Fernandez is attorney-in-fact

Date: October 12, 2000

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000 H00000053927