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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 : JECK, HARRIS & JONES, LLP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SWAN RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION

OF

SWAN RESOURCES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is **SWAN RESOURCES, INC.** and the initial principal office of the corporation is located at 2600 North Flagler Drive, #207, West Palm Beach, Florida 33407.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2600 North Flagler Drive, #207, West Palm Beach, Florida 33407, and the name of the initial registered agent at that address is **Jack Barnes**.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

Jack Barnes, 2600 North Flagler Drive, #207, West Palm Beach, FL 33407

Carl Anderson-Thomas, 2600 North Flagler Drive, #207, West Palm Beach, FL 33407

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jack Barnes, 2600 North Flagler Drive, #207, West Palm Beach, FL 33407

IN WITNESS WHEREOF, I have subscribed my name this 12th day of
February, 2001.



Jack Barnes, Incorporator

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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

SWAN RESOURCES, INC., desiring to organize under the laws of the State of Florida, with its initial principal office at 2600 North Flagler Drive, #207, West Palm Beach, Florida 33407, County of Palm Beach, State of Florida, has named **Jack Barnes**, as its initial registered agent, who is an individual who resides in the State of Florida, and whose business office is identical with the registered office.

DATE: February 12, 2001



Jack Barnes, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: February 12, 2001



Jack Barnes, Registered Agent

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TALLAHASSEE, FLORIDA