

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SWYGARD MANAGEMENT, INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

SWYGARD MANAGEMENT, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

<u>Article I.</u> <u>Name</u>

The name of this Corporation is Swygard Management, Inc.

Article II. Principal Office

The principal office and mailing address of this Corporation is 189 NW 99th Street, Miami Shores, FL 33150.

Article III. Capital Stock

The total number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

Article IV. Preemptive Rights

Each shareholder of this Corporation shall have a preemptive right.

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Article V. Initial Registered Agent

The name and street address of the initial registered agent is:

Eric Granitur 325 Meridian Avenue, Suite 6 Miami Beach, FL 33139

Article VI. Incorporator

The name and street address of the Incorporator is:

Eric Granitur 325 Meridian Avenue, Suite 6 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed these Articles of Incorporation this 21st day of June, 2001.

Eric Granitur, as Incorporator 101-76024

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed registered agent of Swygard Management, Inc. hereby accepts such designation and affirms that it is familiar with and accepts the obligations of such position pursuant to Florida Statute section 607.0505.

6/21/01

Date

Eric Granitur,

as registered agent

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DIVISION OF CORPORATIONS

ON JUN 25 PM 4: 12