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**BRIAN R. LOE**

Attorney at Law

3074 West Lake Mary Boulevard - Suite 136

Lake Mary, Florida 32746

Phone (407) 323-6128

Fax (407) 323-5929

DATE:

August 28, 2001

RE:

SWINK, INC.

600004564066--5

-08/30/01--01046--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

TO:

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

01 AUG 30 PM 12:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENTS:

Articles of Incorporation

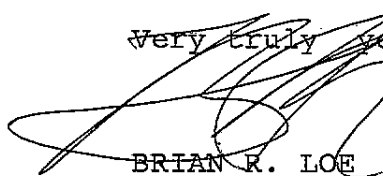
Check No. 3176 in respect of \$78.75

Self-stamped addressed envelope.

INSTRUCTIONS:

Please file and forward the Articles of Incorporation in the enclosed envelope.

Very truly yours,



BRIAN R. LOE

BRL:wf

Enclosure

Ps 8/31/01

\* ARTICLES OF INCORPORATION \*  
for  
\* SWINK, INC. \*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, MARK SWINK, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

**ARTICLE I**

The name of the Corporation is **SWINK, INC.**

**ARTICLE II**

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

**ARTICLE III**

The street address of the initial principal office of the corporation is located at 1650 Forest Avenue, Suite 300, Longwood FL 32750. The initial mailing address of the Corporation is also 1650 Forest Avenue, Suite 300, Longwood FL 32750.

**ARTICLE IV**

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100 shares of voting common stock having a par value of one dollar (\$1.00) per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

## **ARTICLE V**

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd., #136, Lake Mary, FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

## **ARTICLE VI**

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

## **ARTICLE VII**

The names of the initial directors of this Corporation and their addresses are:

MARK SWINK	LORRIE SWINK
807 Silver Rose Court	807 Silver Rose Court
Lake Mary FL 32746	Lake Mary FL 32746

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

## **ARTICLE VIII**

The name and address of the person signing these articles as Incorporator is MARK SWINK, 807 Silver Rose Court, Lake Mary FL 32746.

## **ARTICLE IX**

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

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**ARTICLE X**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

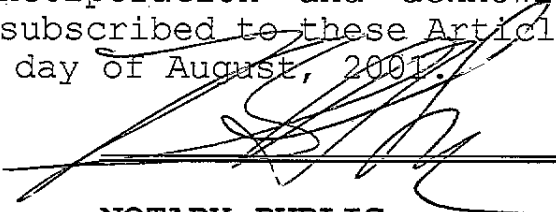
These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27th day of August, 2001.

  
\_\_\_\_\_  
**MARK SWINK**  
Incorporator

**STATE OF FLORIDA**  
**COUNTY OF SEMINOLE**

BEFORE ME, a Notary Public, personally appeared MARK SWINK, who provided identification in the form of a valid and current Florida Drivers License and signed the foregoing Articles of Incorporation and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 27th day of August, 2001.

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
State of Florida at Large

**My Commission Expires:**




Brian R Loe  
My Commission DD007485  
Expires May 26, 2005

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

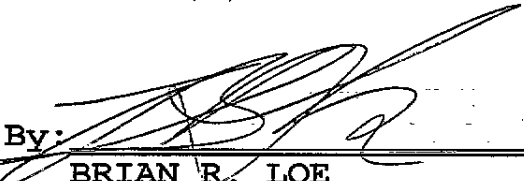
**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND  
REGISTERED AGENT WITHIN THIS STATE**

SWINK, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136, Lake Mary, FL 32746.

By:  8/27/01  
MARK SWINK, Incorporator DATED: August 27, 2001

**ACKNOWLEDGMENT**

Having been named to accept service of process for SWINK, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By:  8/27/01  
BRIAN R. LOE DATED: August 27, 2001  
Attorney at Law  
Fla. Bar # 722560  
3074 W. Lake Mary Blvd. #136  
Lake Mary FL 32746  
407 323-6128