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FILED

International Swim Schools, Inc. 02 FEB -4 AM 10:58  
2084 North University Drive  
Sunrise, Florida 33323  
954-747-8255

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 22, 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

100004864151--7  
-02/04/02--01053--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: International Swim Schools, Inc.**

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **International Swim Schools, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

M. Goldberg  
Henrietta Goldberg, President

2/8

**ARTICLES OF INCORPORATION**

**OF**

**International Swim Schools, Inc.**

**FILED**

**02 FEB -4 AM 10: 59**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be: International Swim Schools, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 2084 North University Drive, Sunrise, Florida 33323.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 2084 North University Drive, Sunrise, Florida 33323 and the initial registered agent of this corporation at that address shall be Henrietta Goldberg.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Henrietta Goldberg

692 Kensington Place  
Wilson Manors, Florida 33305

Liliana Garces

1530 SW 191st Terrace  
Pembroke Pines, Florida 33029

ARTICLE X

INCORPORATOR

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

Henrietta Goldberg

692 Kensington Place  
Wilton Manors, Florida 33305

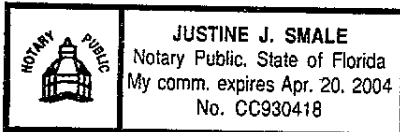
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 29th day of January, 2002.

Henrietta Goldberg  
Henrietta Goldberg

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Henrietta Goldberg to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 31 day of JANUARY, 2002.



My commission expires \_\_\_\_\_

Justine Smale  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Henrietta Goldberg  
Henrietta Goldberg

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