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May 7, 2002

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: SWORDFISH CORPORATION

900005503439--2 -05/10/02--01071--010 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees \$ 35.00
Certified Copy 52.50
Registered Agent Designation 35.00
\$ 122.50

SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 MAY 10 AM 6: 48

Thank you for your attention to this matter.

Very truly yours,

JOHN D. O'DONNELL

JDO:do

enc.

**ARTICLES OF INCORPORATION** 

of

# SWORDFISH CORPORATION

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is: SWORDFISH CORPORATION

#### ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

## ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

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#### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

## ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the State of Florida shall be: 756 Musa Drive, Key Largo, Florida 33037. The registered agent in the State of Florida shall be JACK CORBETT whose business address is: 756 Musa Drive, Key Largo, Florida 33037

The above is also the mailing address.

#### ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

#### ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, the President, Vice President and Secretary-Treasurer are:

JACK CORBETT 756 Musa Drive Pr	FFICE
Key Largo, FL 33037 Vi	esident ce President cretary easurer rector

## ARTICLE IX

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

NAME	<u>ADDRESS</u>	NO. OF <u>SHARES</u>	CONSID- ERATION
JACK CORBETT	756 Musa Drive Key largo, FL 33037	500	\$ 500.00

In accordance with Florida Statutes 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the majority of the stockholders entitled to vote thereon.

#### ARTICLE XI

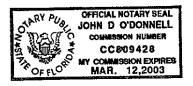
It is the intention of	this Charter t	hat the directors	shall sell the capital stock of
this corporation in accordance	ce with the co	onditions of Secti	on 1242 - 1244, inclusive, of
the Internal Revenue Code.		Chal.	obid (SEAL)
		- punc	(SEAL)
			(SEAL)
STATE OF FLORIDA	) " SS		-
COUNTY OF MONROE	)	day before me, a	Notary Public duly authorized
in the State and County na	med above to	take acknowled	Igments, personally appeared:
JACK CORBETT ,		, and	, to me know to be the
person(s) described as subs	scriber(s) in,	and who execut	ed the foregoing Articles of

Incorporation, acknowledged before me that they subscribed to those Articles of

WITNESS my hand and seal this \_7th day of May, 2002.

My Commission Expires:

Incorporation.



John D. O'Donnell
Notary Public Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That SWORDFISH CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Key Largo, County of Monroe, State of Florida, has named JACK CORBETT, 756 Musa Drive, City of Key Largo, County of Monroe, State of Florida, zip code 33037 as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT; (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent)

STATE OF FLORIDA

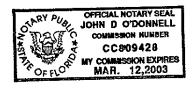
SS

COUNTY OF MONROE )

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, <u>JACK CORBETT</u>, well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed as his free and voluntary act and deed for the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 7th day of May, 2002.

My Commission Expires:



Notary Printed Name: John D. O'Donnell

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