

P02000057067

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000142354 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 22 PM 3:19

FLORIDA PROFIT CORPORATION OR P.A.

2003 s.w. investments inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. GHESSER MAY 22

5/22/02 1:27 PM

ARTICLES OF INCORPORATION

OF
2003 S.W. Investments Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **2003 S.W. Investments Inc.**

Corporate Address: **1865 Brickell Avenue, #A-2114, Miami, FL 33129**

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

May 20th, 2002

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. **Designation:** The stock of this corporation shall be known as Common Stock.
- B. **Authorized:** The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. **Par Value:** Each share of Common Stock shall have NO par value.
- D. **Consideration:** Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered; or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. **Non-assessability:** Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. **Voting Rights:** Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. **Dividends:** Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. **Liquidation Rights:** Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 22 PM 3:19

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 1865 Brickell Avenue, A-2114, Miami, FL 33129 and the name of the Initial Registered Agent of this corporation at that address is Helen C. Costa.

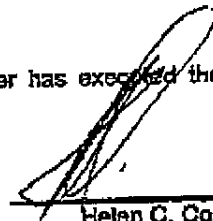
ARTICLE VI. DIRECTORS.

This corporation's Directors are to be assigned.

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is: Helen C Costa, of 1865 Brickell Avenue, A-2114, Miami, FL 33129

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of May 2002.



Helen C. Costa, Subscriber

STATE OF FLORIDA

COUNTY OF MIAMI DADE

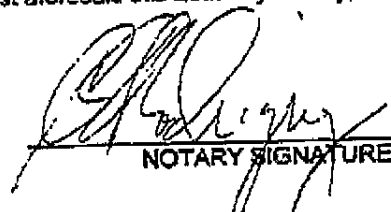
}
SS:
}

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and takes acknowledgments, personally appeared Helen C. Costa, known to me to be the persons described in an who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: D.L. personally known, and that an oath (was)(was not) taken.

Witness my hand and seal in the County and State last aforesaid this 20th day of May, 2002.



Cassandra E. Rodriguez
Commission # CC925010
Expires April 17, 2004
Bonded To:
Atlantic Bonding Co., Inc.



NOTARY SIGNATURE

Printed Notary Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE

First - That Helen C. Costa, desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named Helen C. Costa, located at 1885 Brickell Ave., A-2114, Miami, FL 33016_ Miami-Dade County State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Helen C. Costa, Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Helen C. Costa, Esq. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: D.L. Rodriguez, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 20th day of May 2002.



Cassandra E. Rodriguez
 Commission # CC 925010
 Expires April 17, 2004
 Renewed This
 Atlantic Bonding Co., Inc.

NOTARY SIGNATURE

Printed Notary Signature

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

02 MAY 22 PM 3:19