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Charter Number Only

c/o Serena
Cosgrove Law Offices
Requestor's Name
201 W. Flagler St.
Address
Miami Fl 33130
City State ZIP Phone

(305) 373-5313

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CORPORATION(S) NAME

Weston Swimming, Inc.

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent
(X) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
(X) Walk In
( ) Call If Problem
( ) Will Wait
(X) Pick Up
( ) After 4:30
( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

02 AUG 27 AM 9:48
RECEIVED

FILED
02 AUG 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

WESTON SWIMMING, INC.

FILED
02 AUG 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural persons, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be Weston Swimming, Inc.

ARTICLE II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all activities and business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses, and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers, and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at $1.00 par value.

ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be $100.00

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The principal office of this corporation shall be located at 9768 Southwest 1st Street, Plantation, Florida 33324

ARTICLE VII.

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

ARTICLE VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

PRESIDENT:

Tomas Victoria
9768 SW 1 Street
Plantation, FL 33324

VICE PRESIDENT:

Carol Victoria
9768 SW 1 Street
Plantation, FL 33324

TREASURER/SECRETARY:

Tomas Victoria
9768 SW 1 Street
Plantation, FL 33324

All actions, votes and decisions of the Board of Directors requires unanimous consent and agreement of all Directors.

ARTICLE IX.

The registered agent and the registered office for this corporation is:
John F. Cosgrove, Esq. located at 201 West Flagler Street, Miami, Florida 33130

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of $100.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Tomas Victoria	9768 SW 1 St, Plantation, FL 33324	50	$50.00
Carol Victoria	9768 SW 1 St, Plantation, FL 33324	50	$50.00

All actions, votes and decisions of the shareholders requires unanimous consent and agreement of all shareholders.

ARTICLE XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Tomas Victoria, President
Carol Victoria, Vice President
Tomas Victoria, Secretary-Treasurer

ARTICLE XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDNET and SECRETARY/TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XIII.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

JOHN F. COSGROVE, ESQ.

IN WITNESS WHEREOF, the undersigned has hereunto made, subscribed and acknowledged these Articles of Incorporation.

TOMAS VICTORIA

STATE OF FLORIDA)
COUNTY OF ~~MIAMI-DADE~~ BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Tomas Victoria to me to be the person(s) described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true, that I relied upon the following form of identification of the above named person(s): FL Dr License and that an oath was taken.

WITNESS my hand and seal at ~~Miami~~ FT LAUD, ~~Dade~~ Broward County, Florida, this 20 day of Aug 2002.

NOTARY PUBLIC, State of Florida

DENISE L. FIELDS
Notary Public, State of Florida
My comm. expires Mar. 14, 2006
No. DD92742

02 AUG 27 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED