

PO3000058457

Florida Department of State

Division of Corporations

Public Access System

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.

(((H03000202942 6)))

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

FLORIDA PROFIT CORPORATION OR P.A.**S&W ENTERPRISE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
TALLAHASSEE
MAY 28 2003

03 MAY 28 AM 8 50

FILED

H03000202942

6

ARTICLES OF INCORPORATION
OF
S&W ENTERPRISE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, 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
NAME

The Name of the corporation ("Corporation") is S&W ENTERPRISE, INC.

ARTICLE II
TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III
PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by: Leonard Storchevoy, P.A.
Leonard Storchevoy, Esq.
13899 Biscayne Blvd., Suite 109
North Miami Beach Florida 33181

SECRET
MAY 28 1968
MAY 28 1968

03 MAY 28 AM 8 50

FILED

H03000202942

ARTICLE IV
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is 20291 NE 30th Avenue, Suite 115, Miami FL 33180.

ARTICLE V
AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.10 each.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 13899 Biscayne Blvd., Suite 109, North Miami Beach Florida 33181. The initial registered agent for the Corporation at that address is Leonard Storcheyov, Esq.

ARTICLE VII
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name and Address

Title

GALINA SUSHKO
SERG WALKOWSKI
VIKTOR SUSHKO

President
Vice President
Treasurer

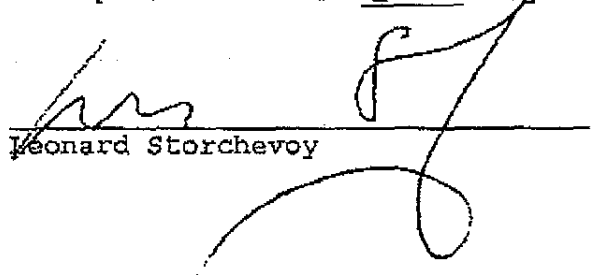
ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Leonard Storchevoy, Esq., 13899 Biscayne Blvd., Suite 109, North Miami Beach, FL 33181.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of May 2003.


Leonard Storchevoy

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LEONARD STORCHEVOY who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 28th day of May 2003.



NOTARY PUBLIC, State of Florida, at
Large



Ines Camacho
Commission # CC 975359
Expires Oct. 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

TOTAL P.06

H03000202942

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

S&W ENTERPRISE, INC.

2. The name and address of the Registered Agent is

LEONARD STORCHEVOY, ESQ.
13899 BISCAYNE BLVD.
SUITE 109
NORTH MIAMI BEACH FL 33181

Galina Sushko
GALINA SUSHKO, PRESIDENT

Dated: 5/27/03

RECEIVED
MAY 28 2003
STATE OF FLORIDA

03 MAY 28 AM 8 56

FILED

ACCEPTANCE OF REGISTERED AGENT

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

Leonard Storcheyov

Dated: 5/27/03

H03000202942