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To:

Division of Corporations

Fax Number

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From:

Account Name

: GARY, DYTRYCH & RYAN, P.A.

Account Number: Il9990000255 Phone

: (561)844-3700

Fax Number

: (561)844-2388

FLORIDA PROFIT CORPORATION OR P.A.

SWG Consulting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

OF

SWG Consulting, Inc.

The undersigned, for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose.

ARTICLE I

The name of the corporation shall be SWG Consulting, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is 113.0ak Harbour Drive, Juno Beach, FL 33408.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the business.

ARTICLE

The general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

- 1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

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ARTICLE IV

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock with a par value of \$.10 per share.

ARTICLE V

The amount of capital with which the corporation shall begin business shall not be less than ONE HUNDRED Dollars (\$100.00).

ARTICLE VI

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VII

The name and Florida street address of the initial registered agent is as follows:

Alvs Nagler Daniels, Esq.

701 U.S. Hwy. One, Ste. 402 North Palm Beach, FL 33408

ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Address:

Steven W. Gold

113 Oak Harbour Drive Juno Beach, FL 33408

ARTICLEIX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years and are sul juris.

Page 2 of Articles of Incorporation

ARTICLE XI

Nothing in these Articles of incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future). The corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1362, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein, has made and subscribed these Articles of Incorporation this 9th day of July, 2003, and the undersigned registered agent hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Signed, sealed and delivered in the presence of:

Print Willness Name: Aly a wag ter Daniel

Steven W. Gold, Incorporator

Frint Witness Name: Frances Se Hudson

STATE OF FLORIDA COUNTY OF Florida

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Steven W. Gold, to me personally known or who provided for direct lices, as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

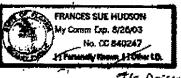
WITNESS my hand and official seal in the State and County aforesaid this 🥱 day

of <u>ساماس</u>, 2003.

Notary Public

My Commission Expires:

Commission No.:



The Driew's License

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ACCEPTANCE OF REGISTERED/RESIDENT AGENT

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 as provided for in Chapter 607, F.S.

Alys Nagler Daniels

Agent

Dated: <u>July</u> 9 , 2003

STATE OF FLORIDA COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Alys Nagier Daniels, to me personally known or who provided _____ as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 🎦 day

_, 2003.`

Motary Public

My Commission Expires:

Commission No.

Frances Sue Hudson



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