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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LOUIS N. SCHOLNIK, P.A.
Account Number : I20010000132
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FLORIDA PROFIT CORPORATION OR P.A.

Swim Lab, Inc.

Certificate of Status	0
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03 OCT 17 AM 8:35
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SWIM LAB, INC.**

ARTICLE I - NAME

The name of this corporation is **SWIM LAB, INC.** The principal office and mailing address of this corporation is: **925 W. Broward Boulevard, Fort Lauderdale, FL 33312.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **925 W. Broward Boulevard, Fort Lauderdale, FL 33312**, and the name of the initial registered agent of this corporation at that address is **PATRICK MONESI**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
PATRICK MONESI	925 W. BROWARD BOULEVARD FORT LAUDERDALE, FL 33312
JAMES TRUE	925 W. BROWARD BOULEVARD FORT LAUDERDALE, FL 33312

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
PATRICK MONESI	925 W. BROWARD BOULEVARD FORT LAUDERDALE, FL 33312

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of October, 2003.


PATRICK MONESI

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Instrument was acknowledged before me this 17 day of October, 2003, by PATRICK MONESI, who is personally known to me, or who has produced DL as identification, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:



Lisa Safford
Commission # CC 944053
Expires June 11, 2004
Bonded Thru
Adeco's Bonding Co., Inc.

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

SWIM LAB, INC.

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

SWIM LAB, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named **PATRICK MONESI**, located at 925 W. BROWARD BOULEVARD, FORT LAUDERDALE, FL 33312 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: 
PATRICK MONESI

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