

Aug 31 2007 4:02PM EXECUTIVE CORP FILING 305 670 055 P 1  
Division of Corporations Page 1 of 1  
**P07000098211**

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.**

(((H07000219623 3)))



H070002196233ABC/

**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 : EXECUTIVE CORPORATE FILING, INC.  
Account Number : I20070000059  
Phone : (305)670-3110  
Fax Number : (305)670-2055

**FILED**  
07 AUG 31 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SW LUXURY SERVICES, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*mrb 9/4*

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 AUG 31 PM 12:24

**CERTIFICATE OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

((H07000219623)))

**SW LUXURY SERVICES, INC**

*The undersigned hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**SW LUXURY SERVICES, INC**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

---

((HO7000219623)))

#### **ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.*

#### **ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).*

#### **ARTICLE VI**

*The existence of the corporation is perpetual.*

#### **ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is: 8421 S ORANGE BLOSSOM TRAIL, SUITE 109 ORLANDO, FL 32809. The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is 8421 S ORANGE BLOSSOM TRAIL, SUITE 109, ORLANDO, FL 32809. The registered agent at the address is CAROLINA HADAD.*

#### **ARTICLE VIII**

*A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing*

*shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

(((HO7000219623)))

**ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

**CAROLINA HADAD  
PRESIDENT**

**774 LAKE HIAWASSEE DR  
ORLANDO, FL 32835**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**

**IN WITNESS WHEREOF, WE THE INCORPORATOR HEREUNTO SET OUR HANDS AND SEALS, THIS 31 OF AUGUST OF 2007.**

  
**CAROLINA HADAD  
774 LAKE HIAWASSEE DR  
ORLANDO, FL 32835**

(((HO7000219623)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHO PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of State of Florida. The name of the corporation is **SW LUXURY SERVICES, INC** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city Of Orlando, State of Florida has named: **CAROLINA HADAD** located at **8421 S ORANGE BLOSSOM TRAIL DR SUITE 109, ORLANDO, FL, 32835** agent to accept process in State of Florida County of **ORANGE**.

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 positions as Registered Agent..

  
**CAROLINA HADAD  
REGISTERED AGENT**

**FILED**  
07 AUG 31 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA