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FLORIDA PROFIT/NON PROFIT CORPORATION

SWINSETS, INC.

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July 21, 2009

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FLORIDA DEPARTMENT OF STATE Division of Corporations

DORAL CORPORATE FILING SERVICE

ł:

SUBJECT: SWIN-SETS, INC. REF: W09000033214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SWIM-SETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 15251 NE 18 AVENUE, SUITE 11 NORTH MIAMI BEACH, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE SALE AND DISTRIBUTION OF BATHING SUITS AND OTHER CASUAL APPAREL

<u>ARTICLE IV</u> SHARES

The number of shares of stock is: 1.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Laurie S. Whittaker Dir, P, VP, Ceo, Treasurer 15251 NE 18 AVENUE, SUITE 11 NORTH MIAMI BEACH, FL 33162

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Laurie S. Whittaker, Esq. 15251 NE 18 AVENUE, SUITE 11 NORTH MIAMI BEACH, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Laurie S. Whittaker, Esg. 15251 NE 18 AVENUE, SUITE 11 NORTH MIAMI BEACH, FL 33162

not to accept vervice of process for the above stated corporation at the Flashy know manual as sugatored a place designated in this and flows, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity gnature

Signature/Incorporator

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FILED SECRETARY OF STATE

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