EMPIRE RUNIC FILING COVER TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COM DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541~3694 FAX: (305) 541-3770 (((H98000010085))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: SWEN INC. FAX AUDIT NUMBER: H98000010088 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/19/1996 TIME REQUESTED: 15:21:56 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122,50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000010085))) ** FNTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Helm F1 Option Menu F2 NUM Connect: 00:25:39

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996.

EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER STREET SUITE 200 MIAMI, FL 33135

SUBJECT: SWEN INC. REF: W96000015221

We have received your document for SWEN INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Dana Calloway Document Specialist

FAX Aud. #: H96000010085 Letter Number: 696A00035252

ARTICLES OF INCORPORATION



ARTICLE I-NAME

The name and principal address of this corporation is:

Swen International, Inc. 4420 Sheridan Ave Miami Beach, FL 33140

ARTICLE II-DURATION

This corporation shall have perpetual existence, commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of undertaking any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares at \$ 1.00 par value common stock.

ARTICLE V-RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the holders of record of the common shares all receive a rateable distribution of the assets of the corporation.

ARTICLE VI-PREEMPTIVE RIGHTS

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

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent for this corporation at that address is.

Murray Lipnik 4420 Sheridan Ave Mlami Beach, FL 33140

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Prepared by: Antonio R. Lopez, CPA - 782 NW Le Jeune Rd Ste 434, Miami FL 33125 (305) 448-3323

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the initial directors of this corporation are:

Murray Lipnik, President & Treasurer, 4420 Sheridan Ave Miami Beach, FL 33140
Bonnie D. Lipnik, VicePres & Sec, 4420 Sheridan Ave Miami Beach, FL 33140

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these Articles are:

Murray Lipnik 4420 Sheridan Ave Miami Beach, FL 33140

ARTICLE X-BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue initially to the following persons in the amount set opposite their names:

Murray Lipnik	50 shares
Bonnie D. Lipnik	60 shares

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE XII-CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meeting of the shareholders may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represent in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of July of 1996.

Incorporator Incorporator

Swom before me at Miami, Florida on this 15th day of July of 1996.

Notice Public

ANTONIO P. LOPEZ

COMMISSION & CC 46584

DUPIRES 66P 14, 1666

SCHOOL THRU

ATLANTIC SCHOMS CO., MC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT and REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

FIRST that, Swen International, Inc. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Murray Lipnik located at 4420 Sheridan Ave City of Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Registered Agent

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