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ACE INDUSTRIES/PRINTING CORP KIT

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07/07/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

5400 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SWIMBUILT BOUTH INC.

FAX AUDIT NUMBER: H96000010959

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1996

TIME REQUESTED: 12:09:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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## ARTICLES OF INCORPORATION

OF

Swimsuit South Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the Corporation shall be:

Swimsuit South Inc

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

431C Front Street  
(Physical street address)

Key West, FL 33040  
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

208 Duval Street  
(Street or P.O. Box)

Key West, FL 33040  
(City, State, and Zip Code)

### ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

H96-010959  
ACE INDUSTRIES, INC.  
64 NW 11th Street  
Miami, FL 33136  
305-558-2571

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## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Signature

208 Duval Street  
(Street Address)Joseph Cohen  
Print or Type NameKey West, FL 33040  
(City, State, and Zip)

## ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

(Signature)

INITIAL ADDRESS of  
Corporation  
and Incorporator431C Front Street  
(Street Address)Joseph Cohen  
(Name)Key West, FL 33040  
(City, State, & Zip)

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STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 1<sup>st</sup>  
day of August, 1996 by Joseph Cohen of  
Swimault South Inc, a Florida Coporation, on  
behalf of the corporation. He/she is personally known to me and  
did not take an oath.

Leanne M. Davern  
NOTARY PUBLIC, STATE OF FLORIDA

LEANNE M. DAVERN

(TYPED OR PRINTED NAME)



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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Swimault South Inc  
(must include suffix)


2. The name and address of the registered agent and office is:

Joseph Cohen  
(Name)

208 Duval Street  
(Street address - P. O. Box not acceptable)

Key West, FL 33040  
(City/State/Zip)

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.

✓  
  
(Signature)

8/6/96  
(Date)

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