

P96000101843

December 13, 1996

400002030454--5  
-12/17/96--01060--009  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Swass Air, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mark J. McLean

Mark J. McLean

Swass Air, Inc.  
12773 W. Forest Hill Boulevard, Suite 203  
Wellington, Florida 33414  
(561) 753-6332

FILED  
96 DEC 16 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12.18.96  
PR

FILED  
96 DEC 16 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of

Swass Air, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Swass Air Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Stock."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mark J. McLean		
ADDRESS	12773 W. Forest Hill Boulevard, Suite 203		
CITY	Wellington	FLORIDA	ZIP 33414

The principal office, if known, or the mailing address of the corporation is:

NAME	Swass Air, Inc.		
ADDRESS	12773 W. Forest Hill Boulevard, Suite 203		
CITY	Wellington	FLORIDA	ZIP 33414

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mark J. McLean		
ADDRESS	12773 W. Forest Hill Boulevard, Suite 203		
CITY	Wellington	STATE	Florida ZIP 33414
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

## **ARTICLE VII. INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mark J. McLean		
ADDRESS	12773 W. Forest Hill Boulevard, Suite 203		
CITY	Wellington	STATE	Florida
		ZIP	33414
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13<sup>th</sup> day of December, 19 96.

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**Swiss Air, Inc.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 12773 W. Forest Hill Boulevard, Suite 203

Wellington, Florida 33414

has named Mark J. McLean

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Mark J. McLean  
*(registered agent)*

Mark J. McLean

96 DEC 16 AM 9:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SIRMINOR-MIAMI 012393