

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

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
JR

ARTICLES OF INCORPORATION

Swass Air, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a 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 Shares."

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

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

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 13th day of December, 19 96.

Mark J. McLean (Seal)
 MARK J. McLEAN
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Swass 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

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