

P97000084111

September 11, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002304619--7
-09/26/97--01058--004
*****78.75 *****78.75

Re: Articles of Incorporation for S.W.S. Risk Management, Inc.

To Whom it May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the company referenced above.

Also enclosed is a check for \$78.75, which includes the Filing Fee & Certificate.

If you have any questions concerning the enclosed Articles of Incorporation, please feel free to contact me (561) 395-0191. Thank you for your time with this matter.

Best Regards,

Therese L. Danson

Therese L. Danson

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 PM 2:13

9/29/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 PM 2:13

ARTICLE I - NAME

The name of this Corporation is S.W.S. RISK MANAGEMENT, INC. whose principal place of business is located at 399 W. Camino Gardens Blvd., Suite 307, Boca Raton, FL, 33432,

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9130 South Dadeland Boulevard, Suite 1704, Miami, Fl, 33156 and the name of the initial agent of this corporation is David Bercuson, Attorney at Law.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Director(s). The number of Director(s) may be either increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Therese Danson	399 W. Camino Gardens Blvd., Suite 307, Boca Raton, FL, 33432

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Therese Danson	399 W. Camino Gardens Blvd., Suite 307, Boca Raton, FL, 33432

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of Sept, 1997.


Therese L. Danson P.K.
(Subscriber) Signature

Therese L. Danson
(Subscriber) Printed Name

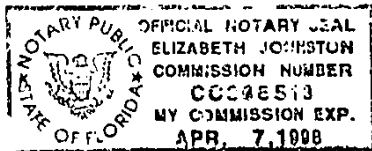
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Therese Danson known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of Sept, 1997.


Notary Public, State of Florida

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT S.W.S. RISK MANAGEMENT, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED DAVID
BERCUSON, ATTORNEY AT LAW, LOCATED AT 9130 SOUTH DADELAND BOULEVARD,
SUITE 1704, CITY OF MIAMI, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE Therese L. Denson
(Corporation Officer)
TITLE President
DATE Sept 16, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY PERFORMANCE OF MY
DUTIES.

SIGNATURE [Signature]
(Resident Agent)
DATE _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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