

P97000107028
LAW OFFICES
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ARTHUR C. NEIWIRTH

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December 17, 1997

FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

900002377709--8
-12/19/97--01053--015
***122.50 ***122.50

RE: Filing of Articles of Incorporation of SWIM, Inc.

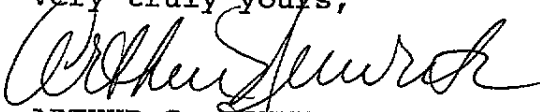
Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced entity, acceptance of the Registered Agent and a self-addressed, stamped envelope for the return of a Certified Copy.

I am also enclosing my check in the amount of One Hundred Twenty-Two and 50/100 (\$122.50) Dollars representing the costs as follows:

| | |
|---|----------|
| Filing Fee | \$ 35.00 |
| Registered Agent, Designation and Acceptance | 35.00 |
| Certified Copy | 52.50 |
| | ----- |
| TOTAL | \$122.50 |

Very truly yours,


ARTHUR C. NEIWIRTH

ACN:cml
Enclosure

FILED
97 DEC 19 AM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SWIM, INC.

FILED
97 DEC 19 AM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 (1990) known as the Florida Business Corporation Act, and as subsequently may be amended.

ARTICLE I

Name and Address of Corporation

The name of this corporation shall be SWIM, INC. and its initial address shall be 5601 SW 45th Street, Davie, Florida 33314.

ARTICLE II

Commencement and Length of Corporation

The corporation shall commence its corporate existence at the time of filing of the Articles of Incorporation with the Secretary of State and shall be perpetual.

ARTICLE III

Purpose of Corporation

The corporation shall primarily be engaged in any lawful business for any purpose in which corporations may engage under Fla. Stat. Chapter 607 (1990) and as subsequently may be amended.

ARTICLE IV

Authorized Number of Shares

The corporation is authorized to issue a total of five hundred (500) shares of common stock with a \$1.00 par value per share and the consideration for a minimum of 100 shares must be received by the corporation in order to commence business.

ARTICLE V

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 5601 S.W. 45th Street, Davie, FL 33314, and the initial registered agent of this corporation at that address is Kevin Ford.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one director nor more than five directors.

ARTICLE VII

Initial Board of Directors

One director shall constitute the initial Board of Directors; and the name and address of the initial member of the Board of Directors are:

Kevin Ford, 5601 SW 45th Street, Davie, FL 33314.

ARTICLE VIII

Initial Officers

The names and addresses of the initial officers of the corporation are:

President - Kevin Ford, 5601 SW 45th Street, Davie, Florida
33314

ARTICLE IX

Name and Address of Incorporator

The name and street address of the person signing these
Articles of Incorporation is:

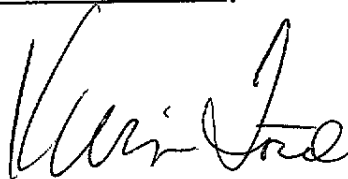
Kevin Ford, 5601 SW 45th Street, Davie, Florida 33314

ARTICLE X

Powers

This corporation shall have all the powers to transact
business granted under Chapter 607 (1990) of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and
seal this 11 day of DECEMBER, 1997.



Kevin Ford

The undersigned, named as the registered agent in Article VIII
of these Articles of Incorporation, hereby accepts the appointment
as such registered agent, and acknowledges that she is familiar
with, and accepts the obligations imposed upon registered agents
under the Florida General Corporation Act, specifically Florida
Statutes Section 607.0501.



Kevin Ford

STATE OF FLORIDA)
) SS.:
COUNTY OF Broward)

I HEREBY CERTIFY that on this day before me, an officer duly
authorized in the State and County aforesaid, to take

acknowledgments, personally appeared Kevin Ford who is personally
known to me or has produced _____ as
identification and who executed the foregoing instrument and who
has taken an oath.

WITNESS my hand and official seal in the County and State this
day of Dec 11, 1997.

Gloria Conticello

Print Name:

Notary Public

State of Florida at Large

My Commission number is:

My Commission Expires:

