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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

SWIFT SPORTS & PROMO CORP.

Certificate of Status

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ARTICLES OF INCORPORATION OF SWIFT SPORTS & PROMO CORP.

Article I - NAME

The name of the corporation is SWIFT SPORTS & PROMO CORP.

Article II - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation is 199 Ocean Lane Drive, Suite 315, Key Biscayne, Florida 33149.

Article III - OFFICERS

The name and address of the initial officer(s) is:

President:

Michael Ligonnet

199 Ocean Lane Drive, Suite 315

Key Biscayne, Florida 33149

Vice-President:

Thomas Ligonnet

199 Ocean Lane Drive, Suite 315

Key Biscayne, Florida 33149

Treasures/

Secretary:

René Ligonnet

199 Ocean Lane Drive, Suite 315

Key Biscayne, Florida 33149

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with a \$1.00 par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Lisa Cohn, 199 Ocean Lane Drive, Suite 315, Key Biscayne, Florida 33149.

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978 Mirabal & Associates, P.A., 6213 SW 26th Street, Miami, FL 33155 Tel: 305/740-9750 Fax: 305/740-0598

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Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is . Lisa Cohn, 199 Ocean Lane Drive, Suite 315, Key Biscayne, Florida 33149.

The undersigned incorporator has executed these Articles of Incorporation on this 24 th day of February, 1999.

Lisa Cohn

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFIC

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is: SWIFT SPORTS & PROMO CORP.

The name and address of the registered agent is:

Lisa Cohn 199 Ocean Lane Drive Suite 315 Key Biscayne, Florida 33149.

Having been named registered agent for the above stated corporation, I hereby accept the appointment as a registered agent, and I am familiar with and accept the obligation of my position. The undersigned registered agent has executed this Certificate of Designation of Registered Agent/registered Office on this 24 th day of February, 1999.

Lisa Cohn

99 FEB 25 PH 4: 08
SECRETARY OF STATE

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