Kramer, Sewell, Sopko & Levenstein, ATTORNEYS AT LAW

ROBERT S. KRAMER LAURIE RUSK SEWELL JAMES SOPKO Board Certified Tax Lawyer Board Certified Wills, Trusts and Estates Lawyer

RICHARD H. LEVENSTEIN LINDA M. SKIPPER

April 26, 1999

2307 S.E. MONTEREY ROAD POST OFFICE BOX 2421 STUART, FLORIDA 34995

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State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

SWB REALTY, INC.

****122.50

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for SWB REALTY, INC. with the Notice of Acceptance. Please file the original in your offices and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering:

\$35.00 Filing Fee \$ 52.50. Certified Copy Registered Agent Designation \$ 35,00 Total Filing Fees \$122.50

Should you require any additional information, please contact this office.

Very truly yours,

KRAMER, SEWELL, SOPKO & LEVENSTEIN, P.A.

Stephanie A. Schwall,

/sas Enclosure(s) Legal Assistant

ARTICLES OF INCORPORATION

OF

SWB Realty, Inc.

ARTICLE I

NAME

The name of this corporation shall be: SWB Realty, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

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 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 19800 U.S. 1, #504 North, Tequesta, Florida 33469.

DIVISION OF CORPORATION 9:31

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 19800 U.S. 1, #504 North, Tequesta, Florida 33469.

The name of the initial registered agent of this corporation at that address is: Stephen W. Boynton.

ARTICLE VII

<u>DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Stephen W. Boynton 19800 U.S. 1, #504 North Tequesta, Florida 33469

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Stephen W. Boynton 19800 U.S. 1, #504 North Tequesta, Florida 33469

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of April, 1999.

Stephen W. Boynton

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, SWB REALTY, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 199 day of April, 1999.

Stephen W. Boynton, Registered Agent

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