

99000063885

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ps... Swinn, Inc.

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-07/19/99--01042--004
*****70.00 *****70.00

EFFECTIVE DATE

Art of Inc. File 07-15-99

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 JUL 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

99 JUL 19 AM 10:49

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

99 JUL 19 PM 1:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

Ps... SWIM, INC.

ARTICLE I: NAME

The name of this corporation is Ps... SWIM, INC.

ARTICLE II: TERM

EFFECTIVE DATE
07-15-99

This corporation shall commence to exist on July 15, 1999,
and shall exist perpetually, or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

To engage in the design, manufacture and distribution of
swimwear and exotic fashions, and to engage in conducting any or
all lawful business, and doing all acts and things as are
incidental to the foregoing purposes or necessary or convenient
to carry on the business of the corporation or to effect or
promote the purposes for which the corporation is formed.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
\$1.00 par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this
corporation is 4383 Winter Circle, Ste. 1124, Sarasota, Florida,

34238, and the mailing address is the same.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 8486 S. Tamiami Trail, Sarasota, Florida, 34238.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Dennis S. Silver, whose address is 8486 S. Tamiami Trail, Florida, 34238.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Peggy Sue Hawkins, whose address is 4481 McIntosh Park Drive, #702, Sarasota, Florida, 34232, shall serve as President,

Treasurer and Secretary.

ARTICLE XI: INCORPORATORS

The name and address of the person signing these Articles is
Dennis S. Silver, 8486 S. Tamiami Trail, Sarasota, Florida,
34238.

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment thereof, and any right conferred upon the shareholders
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 15 day of July, 1999.

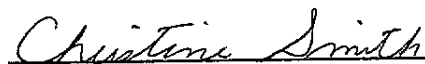


Dennis S. Silver
Incorporator

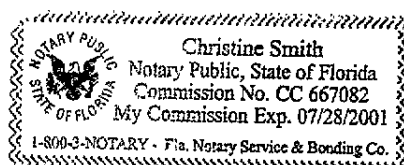
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
15 day of July, 1999, by Dennis S. Silver, who is personally
known to me

NOTARY PUBLIC:



Christine Smith
My commission expires:



CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Dennis S. Silver

pest.inc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA