

AUGUST 17, 1999

Secretary of State  
Corporation Division  
State of Florida  
PO Box 6327  
Tallahassee, FL 32314

RE: SWAN REALTY & RENTALS, INC.

Gentlemen:

200002365422--3

-08/20/99-D1046-019

\*\*\*122.50 \*\*\*\*\*78.75

Enclosed herewith are the Articles of Incorporation together with  
a copy of said articles for SWAN REALTY & RENTALS, INC.  
and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00
	-----
	\$122.50

EFFECTIVE DATE  
8-17-99

Please return copy to my office at 1446 NW 2nd Ave. #105, Boca  
Raton, FL 33432

Respectively submitted,

*ME Dorak*

ACCOUNTANT FOR SWAN REALTY & RENTALS, INC.

FILED  
99 AUG 20 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*CB*  
*825*  
*5*

ARTICLES OF INCORPORATION  
OF

SWAN REALTY & RENTALS, INC.

EFFECTIVE DATE  
8-17-99

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:

SWAN REALTY & RENTALS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is SEVENTY-FIVE HUNDRED ( 7500 ) shares of common stock, having a par value of ONE (1.00 ) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED ( 100.00 ) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

FILED  
99 AUG 20 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

The intial street address of the principal office of the corporation shall be:

4400 N. FEDERAL HWY STE 18

BOCA RATON, FL 33431

ARTICLE VII

The number of Directors of this corporation shall be at least ONE ( 1 ) and no more than FIVE ( 5 ).

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this Corporation are as follows:

JACQUES HORN 851 NE 69TH STREET, BOCA RATON, FL 33487

ARTICLE IX

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

JACQUES HORN 851 NE 69TH STREET, BOCA RATON, FL 33487

ARTICLE X

The corporate existance of this corporation shall begin on AUGUST 17, 1999.

IN WITNESS WHEREOF, the undersigned, JACQUES HORN,  
being a natural person, competent to contract, has hereunto set  
my hand and seal this 17TH day of AUGUST 1999.

STATE OF FLORIDA ) ss  
COUNTY OF PALM BEACH )

Jacques Horn (seal)

BEFORE ME, the undersigned Notary Public of the State of  
Florida personally appeared JACQUES HORN to me well  
known and known to me to be the individual described in and  
who executed the foregoing Articles of Incorporation, and they  
acknowledged before me that they executed the same freely and  
voluntarily for the purpose therein expressed.

Witness my hand and official seal this 17TH day of  
AUGUST, 1999.

M E Dorak

Notary Public, State of Florida  
My commission expires:



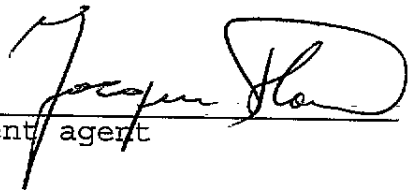
Mary E. Dorak  
MY COMMISSION # CC735745 EXPIRES  
May 23, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First: SWAN REALTY & RENTALS, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, COUNTY OF PALM BEACH, State of Florida, has named JACQUES HORN, located at C/O COMPUKEEPER 1446 NW 2ND AVE #105, BOCA RATON, FL 33432, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:   
Resident agent

FILED  
99 AUG 20 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA