ELIZABETH CHIRA 1000 N. BOARDWALK HOLLYWOOD, FL. 33019

October 1, 1999

Department of State Division of Corporations Tallahassee, Fl. 32302

800003025318---3 -10/26/99--01044--014 ******78.75 ******78.75

Subject:

SWIM & FUNWEAR INC.

Proposed Name of Corporation

ovelope

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance;

ELIZABETH CHIRA

President

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ARTICLES OF INCORPORATION OF

SWIM & FUNWEAR INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SWIM & FUNWEAR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

1000 N. BOARDWALK HOLLYWOOD, FL. 33019 1000 N. BOARDWALK HOLLYWOOD, FL. 33019

C/O ELIZABETH CHIRA

Phone Number:

(954) 472-3124

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH CHIRA 1000 N. BOARDWALK HOLLYWOOD, FL. 33019

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

1,000

President **SHARES**

ELIZABETH CHIRA 1000 N. BOARDWALK HOLLYWOOD, FL. 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporati 01 day o October, 1999.

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

- Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.
- 1. The name of the corporation is:

SWIM & FUNWEAR INC.

2. The name and address of the registered agent and office is:

ELIZABETH CHIRA 1000 N. BOARDWALK HOLLYWOOD, FL. 33019 99 OCT 26 PM 1: 13

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

10/01/99

Date