

PP99000104644

British Swim Company, Inc.
742 Riverside Drive
Coral Springs, Florida 33071

October 27, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: British Swim Company, Inc.

900003056049--5
-11/29/99--01153--008
*****70.00 *****70.00

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for
British Swim Company, Inc. and our check in the amount of \$70.00.

Respectfully submitted,

Henrietta Goldberg
Henrietta Goldberg, President

FILED
99 NOV 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PN 12/2/99

ARTICLES OF INCORPORATION

OF

British Swim Company, Inc.

FILED

99 NOV 29 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: British Swim Company, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 742 Riverside Drive, Coral Springs, Florida 33071.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 742 Riverside Drive, Coral Springs, Florida 33071 and the initial registered agent of this corporation at that address shall be Henrietta Goldberg.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Henrietta Goldberg

742 Riverside Drive
Coral Springs, Florida 33071

ARTICLE X
INCORPORATOR

FILED
99 NOV 29 PM 2: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Henrietta Goldberg

742 Riverside Drive
Coral Springs, Florida 33071

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the
16th day of November, 1999.

Henrietta Goldberg
Henrietta Goldberg

STATE OF FLORIDA
COUNTY OF BROWARD

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

WITNESS my hand and official seal this 16th day of November, 1999.



Mark L. Cohen
MY COMMISSION # CC787227 EXPIRES
November 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires

Mark L. Cohen
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Henrietta Goldberg
Henrietta Goldberg