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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone ; (305)634-3694

: (305) 633-9696 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

TWOBARS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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M 0200022876 SALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

<u>QF</u>

TWOBARS, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND STATES AS FOLLOWS!

> ARTICLE 1 NAME

THE NAME OF THIS CORPORATION IS:

TWOBARS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS:

3756 CYPRESS LAKE DRIVE LAKE WORTH, FL 33467

> ARTICLE III DURATION

This corporation shall commence existence upon the filling of these articles of INCORPORATION, AND CONTINUE IN EXISTENCE PERPETUALLY THEREAFTER.

#### ARTICLE IV PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PRIMARY PURPOSE OF OWNING AND HOLDING shares of related entities, and all things necessary and related thereto for the lawful pursuit of all things necessary of incidental to the accomplishment or the purpose or THE ATTAINMENT OP THE OBJECTS OR THE FURTHERANCE OR SUCH PURPOSES OR OBJECTS OF THE CORPORATION; AND TO EXERCISE THOSE POWERS, RIGHTS AND PROCEDURES SET FORTH IN CHAPTER 607, FLORIDA STATUTES, FLORIDA GENERAL CORPORATION ACT, AND OF THE PURPOSES OF transacting any and all lawful business. The foregoing paragraph shall be construed AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION: AND IT IS HEREBY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

GEORGE D. PSOINOS, P.A. 1655 PALM BEACH LAKES BLVD., SUITE 106 H 02000228765 WEST PALM BEACH, FL 33401 FLORIDA BAR #339857

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF LOO SHARES OF A COMMON CLASS STOCK HAVING NO PAR VALUE PER SHARE.

#### ARTICLE VI INMAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: C/O GEORGE D. PSOINGS, P.A. 1655 PALM BEACH LAKES BLVD. Suite 106 WEST PAUM BEACH, FLORIDA 3340 I

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAY ADDRESS IS:

GEORGE D. PSOINOS, ESQUIRE

### ARTICLE VIII INCORPORATOR

THE NAME AND MAILING ADDRESS OF THE UNDERSIGNED INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

> BARRY J. WEINSTEIN 3756 CYPRESS LAKES DRIVE LAKE WORTH, FLORIDA 33467

BARBARA CHAIKEN 8245 MARSALA WAY BOYNTON BEACH, FLORIDA 33437

#### ARTICLE IX AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS, ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES

INCORPORATION THIS 20 DAY OF NOVEMBER, 2002

OF

STATE OF FLORIDA COUNTY OF PALM BEACH

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME THIS 20 DAY OF NOVEMBER, 2002, BY BARRY J. WEINSTEIN, AS INCORPORATOR, WHO IS PERSONALLY KNOWN TO ME/WHO HAS PRODUCED 1. AND WHO DID/DID NOT TAKE AN OATH.

NOTARY PUBLIC PRINTED NAME:

MY COMMISSION EXPIRES:



20,9 JATOT



# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR TWOBARS, INC., AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION, I AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SECTION 607,0505 OF THE FLORIDA STATUTES.

DATED THIS 20 TO DAY OF NOVEMBER, 2002.

GEORGE D. PSOINOS, P.A.

Y: //4

GEORGE D. PSOINOS, ESQ.

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