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W. Rodgers Moore, P.A.

ATTORNEY AT LAW

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VIA FEDERAL EXPRESS

April 10, 2000

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32314

300003206273--6 -04/12/00--01085--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Square1 International Corp.,

a Florida Corporation

Dear Sir/Madam:

Enclosed and filed herewith are the Articles of Incorporation for Square1 International Corp., a Florida corporation. A copy is also enclosed.

Also, enclosed and paid herewith is a check in the amount of \$78.75 for the filing fee and designation of registered agent.

Please acknowledge receipt by stamping the enclosed copy of this letter and the above referenced copy of the Articles with your date stamp and return them to me in the addressed, stamped envelope enclosed for your convenience.

Please call me if you have any questions.

Very truly yours,

W. RODGERS MOORE, P.A.

W. Rodgers Moore

Enclosures

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#### ARTICLES OF INCORPORATION

**OF** 

#### SQUARE1 INTERNATIONAL CORP.

### ARTICLE I NAME

The name of this corporation is: Square1 International Corp.

The principal address is: 4800 N. Federal Highway, Suite 210-A, Boca Raton, FL 33431.

## ARTICLE II PURPOSE

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

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, par value shall be \$.001 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned.

  That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.



### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 4800 N. Federal Highway, Suite 210-A, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is: W. Rodgers Moore. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

Christine Jane Jaroszewicz

1715 NW 27<sup>th</sup> Terrace Gainesville, Florida 32605

### ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

# ARTICLE VIII CLASS VOTE

Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

### ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is W. Rodgers Moore, 4800 North Federal Highway, Suite 210-A, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this / day of April, 2000.

Initial Subscriber and Incorporator

W. Rodgers Moore

STATE OF FLORIDA ) ss: COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this O day of April, 2000, by W. Rodgers Moore, who is personally known to me.

My commission expires:

JUDITH A. PERSIN MY COMMISSION # CC 595263 EXPIRES: November 15, 2000 Sonded Thru Notary Public Underwriters

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### Acceptance of Registered Agent

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 of the Florida Statutes.

W. Rodgers Moor

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \O day of April, 2000, by W. Rodgers Moore who is personally known to me.

My commission expires:

JUDITH A. PERSIN MY COMMISSION # CC 595263 EXPIRES: November 15, 2000 Bonded Thru Notary Public Underwriters

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