1361 PINELLAS ROAD BELLEAIR, FLORIDA 33756

Sept 6 2000

Secretary of State **Division of Corporations** Tallahassee Fla 32314

*****70.00 *****70.00

Please find enclosed filing fees for Two Cats, Inc.

Filing Fee File Registered Agent Certificate of y
Cert of Good Standing

Total

\$87.50

(personal check enclosed)

Please return documents via the overnight envelope provided.

Thank you

phne: 721-984 165.33 David Wieteska

ARTICLES OF INCORPORATION OF TWO CATS, INCORPORATED

BSER T PAID: 27

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Two Cats, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal business office and mailing address of the corporation shall be: 1361 Pinellas Road, Belleair Florida 33756.

ARTICLE 111 NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV CAPITAL STOCK

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

Common:

10,000 shares

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The name and street address of the initial officer and director who shall hold office for the first year of the corporation's existence, or until her successor is elected, is: Maria D. Wieteska, 1361 Pinellas Road, Belleair Florida 33756.

ARTICLE VI REGISTERED AGENT

The name and address of the Registered Agent for the corporation shall be: Maria D. Wieteska, Two Cats, Inc., 1361 Pinellas Road, Belleair Florida 33756.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Maria D. Wieteska, 1361 Pinellas Road, Belleair Florida 33756.

ARTICLE VIII TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IX EFFECTIVE DATE

The effective date of the corporation's formation shall be September 1, 2000.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 30th day of August, 2000.

Maria D. Wulesk Maria D. Wieteska

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The initial Registered Agent and office of Two Cats, Inc., shall be <u>Maria D.</u> Wieteska, 1361 Pinellas Road, Belleair Florida 33756.

I hereby accept the designation and duties of Registered Agent for Two Cats, Inc.

Maria D. Wieteske

STATE OF FLORIDA) 355 COUNTY OF PINELLAS)

SEP -7 PH 12: 27 CRETARY OF STATE LLAHASSEE, FLORID

The foregoing instrument was acknowledged and sworn to before me this <u>bth</u> day of <u>sept</u> 2000 by Maria D. Wieteska, Incorporator and Registered Agent of Two Cats, Inc.

Maria D. Wiltiske

Anna-Marie E. Wells

Notary of State of Florida

County of Pinellas

ANNA-MARIE E. WELLS

HOTARY E EXPIRES JUN 01, 2003

STATE OF
FLORIDA RIJ INSURANCE COMPANY

RIJ INSURANCE COMPANY