# P00000101467

#### Florida Department of State

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### MXTWO, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE

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#### articles of incorporation

OF

#### MxTwo, Inc.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is:

MxTwo, Inc.

#### ARTICLE II

The address of the principal office of this corporation shall be: 1000 Northeast
|
Sixteenth Street, Fort Lauderdale, Florida 33304.

#### <u>ARTICLE III</u>

The maximum number of shares that this corporation is authorized to have outstanding at any one time is \$500 shares at a \$1.00 par value; Michael W. Moore - 251 shares and Michael F. Horvath - 249 shares. The consideration to be paid for each share shall be fixed by the Board of Directors.

This Instrument was Prepared By:

Bartley C. Miller, Esq. Bartley C. Miller & Associates, Inc. 2810 E Oakland Park Elvd, Suite 102 Ft. Lauderdale, FL 33306 954-566-3220

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Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Bartley C. Miller, Esq., 2810 East Oakland Park Blvd, Suite 102, Ft. Lauderdale, FL 33306.

#### ARTICLE V

The names and addresses of the incorporators to these Articles of Incorporation are: Michael W. Moore, 300 Northeast Nineteenth Court, Unit 202-N, Wilton Manors, Florida 33305 and Michael F. Horvath, 1000 Northeast Sixteenth Street, Fort Lauderdale, Florida 33304.

STATE OF FLORIDA )

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael W. Moore and Michael F. Horvath to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 21th day of October , 2000.

KOO YU.DOV - YU NOTARY PUBLIC

Posa M. Bas- Bonzalez

My Commission Expires:

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MxTwo, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Bartley C. Miller, Esq. located at 2810 East Oakland Park Blvd, Suite 102, Ft. Lauderdale, FL 33306 as its Registered Agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BARTLEY C. MILLER, ESO.
Registered Agent
) ss.
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Bartley C. Miller, Esq., to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 26th day of October, 2000.

NOTARY PUBLIC

KOSOL W. BOS-GODZOLCZ Print Name

My Commission Expires:



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