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ACCOUNT NO. : 072100000032

REFERENCE : 988174 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
2001 FEB - 2 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : February 2, 2001

ORDER TIME : 9:36 AM

ORDER NO. : 988174-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa  
William A. Maher, Cpa, P.a.

800003630688--6

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: THEN XEXNO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
01 FEB - 2 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2/2/01

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
THEN XEXNO, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Then Xexno, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

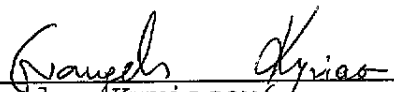
SIXTH: The street address of the initial registered office of the corporation is 3291-4 Royal Canadian Trace, Ft. Myers, Florida 33907 and the name of its initial registered agent is Evangelos Kyriacou. The principal office of the corporation is located at 3291-4 Royal Canadian Trace, Ft. Myers, Fl 33907. The mailing address of the corporation is 3291-4 Royal Canadian Trace, Ft. Myers, Fl 33907.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Evangelos Kyriacou  
3291-4 Royal Canadian Trace  
Ft. Myers, Fl 33907

EIGHTH: The name and address of each incorporator is:

Evangelos Kyriacou  
3291-4 Royal Canadian Trace  
Ft. Myers, Fl 33907

  
\_\_\_\_\_  
Evangelos Kyriacou

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ACCEPTANCE BY THE REGISTERED AGENT:

Evangelos Kyriacou is familiar with and accepts the obligations provided for in s. 307.325

BY:

Evangelos Kyriacou

Dated Feb 1, 2001

STATE OF

Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 1<sup>st</sup>  
DAY OF Feb, 2001 BY Evangelos Kyriacou  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



Charles J. Maher  
My Commission CC695165  
Expires November 6, 2001

[Signature]

NOTARY PUBLIC