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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

2 Minute Warning, Inc.

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TALLAHASSEE, FLORIDA

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B. McKnight

MAY 21 2001

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ARTICLES OF INCORPORATION

OF

2 Minute Warning, Inc.

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

ARTICLE I: NAME

The name of the corporation is 2 Minute Warning, Inc.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7812 Indigo Street, Miramar, Florida 33023.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Alphonso O. Peets; Cooney, Mattson etal, 2312 Wilton Drive, Fort Lauderdale, Florida 33305-1249.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Robert Alexander, 1904 South Ocean Drive, TS 206 South, Hallandale, FL 33009, Allan Lewis, 6717 Camelia Drive, Miramar, FL 33023.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share therof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 21st day of May 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

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CAPITAL CONNECTION
MAY 18 2001 3:36PM

850 222 1222
COONEY MATTSUN ET AL

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: 2 Minute Warning, Inc.

2. The name and street address of the registered agent and office is: ALPHONSO O. PEETS; COONEY MATTSUN, ET AL
2312 WILTON DRIVE, FORT LAUDERDALE, FLORIDA 33305-1249.

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ALPHONSO O. PEETS, ESQ. 5/18/01

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TALLAHASSEE, FLORIDA

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