

**CORPORATE
ACCESS,
INC.**

P01000062708

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/25/01

FILED
01 JUN 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ **CERTIFIED COPY**

CUS

☐ **PHOTO COPY**

☒ **FILING**

Profit

1.) NTWO Inc.
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE
06-22-01

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
01 JUN 25 AM 10:08
DIVISION OF CORPORATION

600004438736--7
-06/25/01--01017--011
*****78.75 *****78.75

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

J. BRYAN JUN 25 2001

**ARTICLES OF INCORPORATION
OF
NTWO, INC., a Florida corporation**

**ARTICLE I
Name**

The name of the corporation is **NTWO, INC.**, a Florida corporation.

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 22 day of June, 2001.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is: 133 Sevilla, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: Alan E. Krinzman, Esquire.

**ARTICLE VI
Initial Board of Directors**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Neil P. Linden, Esquire, c/o Rollnick & Linden, P.A., 133 Sevilla, Coral Gables, Florida 33134.

FILED
01 JUN 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-22-01

ARTICLE VII
Incorporator

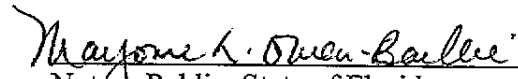
The name and address of the person signing these Articles is: Neil P. Linden, Esquire, 133 Sevilla, Coral Gables, Florida 33134.

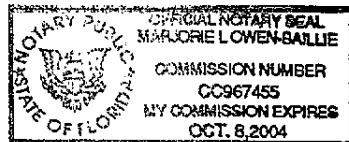
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of June, 2001.


NEIL P. LINDEN, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22nd day of June 2001 by NEIL P. LINDEN, who is personally known to me.


Notary Public, State of Florida
Print Name: _____
Commission No. _____



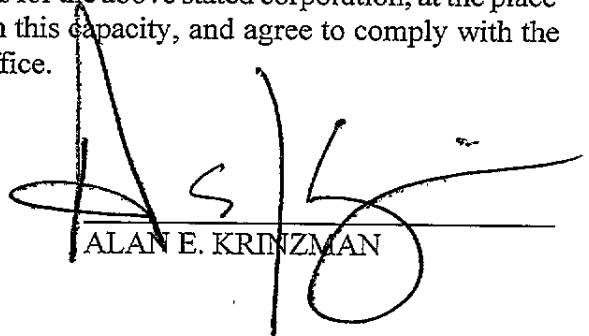
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

NTWO, INC.

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

First--that **NTWO, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 133 Sevilla, Coral Gables, Florida 33134, has named Alan E. Krinzman, Esquire, located at 133 Sevilla, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

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.


ALAN E. KRINZMAN

FILED
01 JUN 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA