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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 30 AM 8:30

FLORIDA PROFIT CORPORATION OR P.A.

the 2 group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The 2 Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8362 PINES BLVD. #398
Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING AND CONSULTING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL OWEN
8362 Pines Blvd. #398
Pembroke Pines, FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL OWEN
8362 Pines Blvd. #398
Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

MICHAEL OWEN
8362 Pines Blvd. #398
Pembroke Pines, FL 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Owen
Signature/Registered Agent

1/30/03
Date

Michael Owen
Signature/Incorporator

1/30/03
Date

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