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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07-15-03
2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 2112 INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for.

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SCOTT CRANE
Name (Printed or typed)

22281 RUSHMORE PLACE
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

561-703-7369
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: 2112 INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation and the Mailing address of this corporation shall be 22281 Rushmore Place, Boca Raton, Florida 33428.

ARTICLE III PURPOSE

This corporation may engage or transact in any or all lawful Activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory Or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS

The names and addresses of the initial officers of the corporation Who shall hold office for the first year of the corporation, or until Their successors are elected or appointed are:

SCOTT CRANE
President

22281 Rushmore Place,
Boca Raton, Florida 33428

ARTICLE VI REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and Florida street address of the Registered Agent is
SCOTT CRANE, 22281 Rushmore Place, Boca Raton, Florida
33428

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

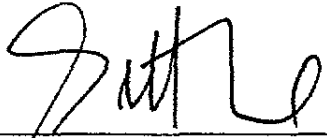
ARTICLE VIII SPECIAL PROVISION
SUB CHAPTER S

The stock of this corporation is intended to qualify under the
Requirements of Section 1244 of the Internal Revenue Code and the
Regulations issued thereunder. Such actions are as necessary will
Be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX INCORPORATION

The name and address of the Incorporator is Scott Crane, 22281
Rushmore Place, Boca Raton, Florida 33428.

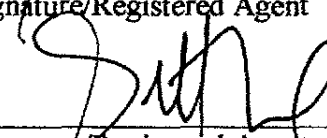
Having been named as Registered Agent to accept service of
Process for the above stated corporation at the place designated in
This certificate, I am familiar with and accept the appointment as
Registered Agent and agree to act in the capacity.



Signature/Registered Agent



Date



Signature/Registered Agent



Date