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#### ARTICLES OF INCORPORATION

OF

Twenty-Five Eight, Inc.

ARTICLEI

The name of the corporation is: Twenty-Five Eight, Inc.
Address: 1191 E. Newport Center Drive #210, Deerlield Beach, Florida 33442
ARTICLE II

This Corporation shall have perpetual existence.

**ARTICLE III** 

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLEIV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1191 E. Newport Center Drive #210 Deerfield Beach, FL 33442. The initial registered agent of this corporation at that address is: Doug Schwab.

hereby am lamiliar with and accept the duties and responsibilities as registered agent for said corporation.

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## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

**ADDRESS** 

Doug Schwab

1191 E. Newport Center Drive #210 Deerfield Beach, FL 33442

Pamela White

1191 E. Newport Center Drive #210 Deerfield Beach, FL 33442

Melissa MacKenzie

1191 E. Newport Center Drive #210 Deerfield Beach, FL 33442

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

Doug Schwab

1191 E. Newport Center Drive #210

Deerfield Beach, FL 33442

Pamela White

1191 E. Newport Center Drive #210

Deerfield Beach, FL 33442

Melissa MacKenzie

1191 E. Newport Center Drive #210 Deerfield Beach, FL 33442

**ARTICLE IX** 

### INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLEX
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $2^{nd}$  day of October 2003.

STATE OF FLORIDA )

) COUNTY OF BROWARD)

BETORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of October 2003.

Doug Schwab, President

Pamela White, Vice President

Melissa MacKenzie, Secretary-Treasurer

Notary Public

State of Florida at Large

anninimmen)

My Commission expires: