

PD4000045340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

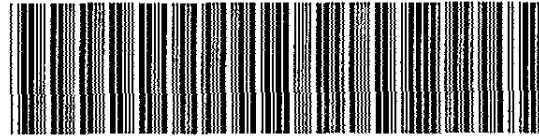
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3
D. WHITE MAR 12 2004



000029293050

03/12/04--01027--002 **78.75

FILED

2004 MAR 12 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR 12 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

3/10/04

QJ Accounting Service

Requestor's Name

10255 NW 9 St. #102

Address

MIAMI FL 33172

City

State

ZIP

Phone

551-6634 A

CORPORATION(S) NAME

TWO nine, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

FILED

OF

2004 MAR 12 P 2:30

Two Nine, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We hereby associate to form a stock corporation under the provisions of Chapter 607 of the laws of the State of Florida and to that end set forth the following:

ARTICLE I: NAME OF CORPORATION

The name and the address of the Corporation is **TWO NINE, INC., 4607 14th Street West, Bradenton, Florida 34207.**

ARTICLE II: PURPOSES OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any or all lawful business for which corporation may be incorporated under Florida's statutory corporation law or under any act amendatory thereof supplemental there to or in substitution therefore.

ARTICLE III: POWERS OF THE CORPORATION

In furtherance of the foregoing purposes of the Corporation, the Corporation shall have all the powers permitted such corporations under Florida law, specifically including the provisions of Section 607.11 of the Florida Statutes, subject to any restrictions and limitations provided these Articles of Incorporation, the Bylaws of the Corporation, and any applicable resolution of the Stockholders, or by law. The Corporation's powers shall include but not limited to the power:

A. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation.

B. To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation.

C. To pay compensation, or to pay additional compensation to

any or all directors, officers, and employees on account of services previously rendered to the Corporation was made before such services were rendered.

D. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise and income.

E. To lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security for the payment of funds so loaned or invested.

F. To indemnify and insure officers, directors, employees and agents.

ARTICLE IV: CAPITALIZATION

A. The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000)**, to consist of ONE (1) class only, the par value of such shares to be at **ONE DOLLAR (\$1.00) per share.**

B. The Board of Directors of Corporation is hereby empowered to authorize and direct the issuance from time to time of shares of this stock of any class, and/or securities convertible into stock of any class, wether now or hereafter authorized, for such consideration as said Board of Directors deem advisable, subject to such limitations, restrictions and procedures, if as may be set forth herein, in the Bylaws of the Corporation or by law.

C. The Board of Directors of the Corporation is hereby empowered to classify or reclassify unissued shares by fixing or altering in any respect before the issuance thereof, the other rights subject to such limitations, restrictions and procedures, if any, as may be set forth herein, in the Bylaws of the Corporation, or by law. In the event the Board of Directors shall make such classification or reclassification, Articles Of Amendment setting forth the terms of such classification or reclassification shall be executed on behalf of the Corporation in the manner as may be required either herein or by law.

Prepared by: Ahmed Jabbour, AJ Accounting Services, Inc. 10255 NW 9 ST Circle # 102, Miami, FL 33172

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any authorized and unissued stock, but not treasury stock, of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rate share at the price at which it is offered to others.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is **4607 14th Street West, Bradenton, FL 34207** and the name of the initial registered agent at such address is **Ed Aram**, director of the Corporation and resident the State of Florida.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation shall be Two (2) names and addresses of the Directors who shall act until their first meeting as Directors or until their successors are duly chosen and qualified are:

Pres/Sec/Dir	ED ARAM
	50%- 500 Shares
	4607 14th Street West
	Bradenton, FL 34207

Tres/Dir	KARIM DANIEL
	50%- 500 Shares
	2024 NW 95th Street
	Miami, FL 33147

The number of Directors of the Corporation may be either increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1). The manner in which Directors shall be chosen and removed from office, their qualifications, powers compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meeting of the Board of Directors shall be as stated in the Bylaws.

Prepared by: Ahmed Jabbour, AJ Accounting Services, Inc. 10255 NW 9 ST Circle # 102, Miami, FL 33172

ARTICLE VIII: AMENDMENT OF ARTICLE OF INCORPORATION

The provisions below shall govern amendment of the Articles of Incorporation.

A. These Articles of Incorporation may be amended from time to time in any or as many respects as may be desired, provided the amendment contains only such provision as might be lawfully contained in any original articles of incorporation at the time of making such amendment.

B. Any proposed amendment to these Articles of Incorporation shall be adopted upon receiving the affirmative vote of more than two-thirds of the shares entitled to vote thereon; however, in the event any class or series of shares is entitled to vote thereon as class, the proposed amendment shall be adopted only upon receiving the affirmative vote of the holders of more than two-thirds of the shares of each class or series of shares entitled to vote thereon as a class and of the total shares entitled to vote thereon. Provided, however, that if no shares have been issued, the amendment shall be adopted by resolution of the Board of Directors.

C. The procedure for amending these Articles of Incorporation shall be as follows:

1). The Board of Directors shall adopted a resolution setting forth the proposed amendment and finding that it is in the best interest of the Corporation, and if shares have been issued, directing that it be submitted to the vote at a meeting of stockholders, which may be either an annual or a special meeting. If no shares have been issued, the amendment shall be adopted by resolution of the Board of Directors.

2). Notice accompanied by a copy of proposed amendment shall be given to each stockholder of record entitled to vote thereon within the time and in the manner provided in the Bylaws for giving of notice of such meeting of stockholders.

3). At such meeting a vote of stockholders entitled to vote thereon shall be taken on the proposed amendment.

ARTICLE IX: BYLAWS

The power to adopt, alter amend or repeal Bylaws shall be vested solely in the shareholders.

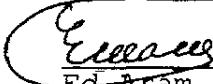
ARTICLE X: DURATION OF THE CORPORATION

The duration of this Corporation shall be perpetual.

ARTICLE XI: INCORPORATOR

The name and address of the person signing these Articles is: **ED ARAM, 4607 14th Street West, Bradenton, FL 34207**

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 10th day of March, 2004 and acknowledge the same to be my act.


Ed Aram, INCORPORATOR

CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, 2004 MAR 12 P 2:30
the undersigned corporation, organized under the laws of the state
of Florida, submits the following statement in designation of SECRETARY OF STATE
registered office/registered agent, in the state of Florida. TALLAHASSEE, FLORIDA

1. The name of the corporation is: **TWO Nine, INC.**
2. The name and address of the registered agent and office is:

ED ARAM
4607 14th Street West
Bradenton, FL 34207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS 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.

SIGNATURE

Ed Aram

DATE

3/10/2004

I hereby certify that on March 10th, 2004 before me, the
subscriber, a Notary of the State of Florida, in and for the State
of Florida, in and for the County of Dade, personally appeared Ed
Aram, and acknowledge the foregoing Articles of Incorporation to be
his act..

Witness my hand and notarial seal, the day and year last above
shown.

Mark Goldspiel
Notary Public

(notarial seal)

My Commission Expires:

