54 Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H040001508993))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. ------**,....**``

To: Division of Cor	onstions	2004 JU SECRE
Fax Number	(850)205-0381	(A.P.
	· ·	SEX 22
		m≺ N
From:		m _o
Account Name	EMPIRE CORPORATE KIT	COMPANY D
Account Number	072450003255	97 0
Phone	(305) 634-3694	
Fax Number	(305) 633-9696	P i A

FLORIDA PROFIT CORPORATION OR P.A.

.......

two enterprises international, inc.

×

	Certificate		0		
	Certified C	opy	1		
1	Page Count		04		
\frown	/ Estimated (Charge	\$78.75		
$\left(\right) $	25/04	7			
Filmetraphie Fili	achtharacht. G	Composition Philipg	Preside	R 403995	
40/10.9		•	-	26: 91	111-51-5004



404000150899

È

22

Ъ Б

ARTICLES OF INCORPORATION

OF

TWO ENTERPRISES INTERNATIONAL, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TWO ENTERPRISES INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 12785 SW 105 TERRACE, MIAMI, FL 33186.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 200 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

1

HOUDDISC 100-51-2004

ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be: PATRICIA BONGIOVI, 12785 SW 105 TERRACE, MIAMI, FL 33186.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC/DIR

PATRICIA BONGIOVI

12785 SW 105 TERRACE MIAMI, FL 33186

VICE-PRES/TREAS/DIR LOUIS BONGIOVI

12785 SW 105 TERRACE MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

2

The undersigned has

executed these Articles of Incorporation this 21st day of JULY, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

101AL P. 84

HOYDODISL

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OPLIGATIONS OF MY POSITION AS REGISTERED AGENT.

PATRICIA

Reneion

FILE

1001

JUL 22

Þ Ģ

م

3

HDUDDIST