

Mar 10 2008 8:34AM

John L. Tomlinson, CPA, PA

954-771-9488

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Division of Corporations

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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

24 Hours, Inc.

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**Articles of Incorporation**

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ARTICLE I - NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is 24 Hours, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the initial principal office of this corporation is 96 S. Sewalls Point Road, Stuart, FL 34996.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 NW 62<sup>nd</sup> Street, Ste 210, Fort Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at this address is John L. Tomlinson.

Prepared by John L. Tomlinson, CPA, PA  
500 NW 62<sup>nd</sup> Street, Ste 210  
Fort Lauderdale, FL 33309

phone 954-771-9336

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the of the initial Board of Directors of this corporation are

Name

Mats Persson

Address96 S. Sewalls Point Road  
Stuart, FL 34996ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

Name

John L. Tomlinson

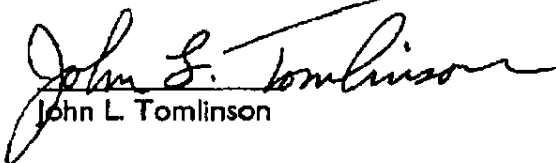
Address500 NW 62<sup>nd</sup> Street, Ste 210  
Fort Lauderdale, FL 33334ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of March, 2008.

  
John L. Tomlinson

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

THAT 24 Hours, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
STUART, STATE OF FLORIDA, HAS NAMED John L. Tomlinson 500 NW 62<sup>nd</sup> Street, Ste  
210 Fort Lauderdale, FL 33334 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE

  
John L. TomlinsonTITLE IncorporatorDATE March 10, 2008

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 the 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

  
(Resident Agent)DATE March 10, 2008

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