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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850) 385-6735

Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION INISION OF CORPORATION

TWO P'S, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION OF TWO P'S, INC.



The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is TWO P'S, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares common stock at \$1.00 par value.

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ARTICLE V - PREEMPTIVE 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 prorate share thereof (as nearly as may be done without the 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 registered agent office of this corporation is 3351 Orchid Road, Lantana, Florida 33462. The name of the initial registered agent of this corporation is Claudia Herndon. The principal office and/or mailing address of the corporation is 3351 Orchid Road, Lantana, Florida 33462.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial directors of this corporation are:

Peter M. Nagyfy 3351 Orchid Road Lantana, Florida 33462

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3351 Orchid Road Lantena, Fiorida 33462

VIII - INCORPORATOR

The name and address of the person signing these Articles of incorporation are:

CLADIA HERNDON

3351 Orchid Road
Lantana, Florida 33462

ARTICLE IX - BY-LAWS

in furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, after or repeal the By-Laws of the corporation.

CLAUDIA HERNDON

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SECRETARY OF STATE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is aubmitted, in compliance with said Act:

First—that Two P's, Inc. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of incorporation at the City of Lantana, County of Palm Beach, has named Claudia Herndon, 3351 Orchid Road, Lantana, Florida 33462, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 retating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CLAUDIA HERNDON

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SECRETARY OF STATE
ANASSEE, FLORIDA

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