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### STEVEN GINNS ATTORNEY AT LAW

370 W. Camino Gardens Blvd. Suite 300 Boca Raton, Florida 33432 (561) 338-5281 Fax: (561) 338-3696

November 9, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for IQ2 Solutions, Inc.

Dear Division of Corporations:

The original articles of incorporation for IQ2 Solutions, Inc. and two copies thereof are enclosed. Please return the copies to my office in the return envelope. A check for the filing fee and designation of registered agent fee of \$70.00 is also enclosed.

Very truly,

Steven Ginns

SG/bbh

# ARTICLES OF INCORPORATION FOR IQ2 SOLUTIONS, INC

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE 1 NAME

The name of the corporation shall be IQ2 Solutions, Inc.

# ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The address and principal place of business of the corporation is 1223 Wilshire Blvd. Suite 999 Santa Monica, California 90403.

# ARTICLE 3 DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

# ARTICLE 4 GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes and any other rights and powers vested in corporations for profit under the Florida Statutes or as may be granted under any amendments thereto at any time thereafter.

## ARTICLE 5 CAPITAL STOCK

The total number of shares of stock that the corporation shall be authorized to issue or have outstanding at any one time is One Thousand (1,000) shares. These shares shall be of a single class of common stock and shall have no par value.

# ARTICLE 6 CAPITALIZATION

The amount of capital with which the corporation will begin business shall be the sum of not less than \$500.00 dollars.

# ARTICLE 7 CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

# ARTICLE 8 DIRECTORS

The number of Directors of this corporation shall be at least one and no more than five. The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Glenn Russell, 1223 Wilshire Blvd. Suite 999 Santa Monica, California 90403

Patrick Cioffi, Jr. 1223 Wilshire Blvd. Suite 999 Santa Monica, California 90403

## ARTICLE 9 INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Glenn Russell, 1223 Wilshire Blvd. Suite 999 Santa Monica, California 90403

Patrick Cioffi, Jr. 1223 Wilshire Blvd. Suite 999 Santa Monica, California 90403

#### ARTICLE 10 REGISTERED AGENT

The name and address of the registered agent shall be:

Steven Ginns, 370 W. Camino Gardens Blvd. Suite 300 Boca Raton, Florida 33432

# ARTICLE11 DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation who are entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, which each shareholder participating in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned have subscribed their names on this day of 2009.

Witness

Acceptance of Registered Agent

I am familiar with and accept the duties and responsibilities as registered agent.

Steven Ginns

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

SUBSCRIBED AND ACKNOWLEGED before me, the undersigned authority, by Glenn Russell, who provided alignment of the subsequence of the duties and responsibilities as registered agent.

Witness

Acceptance of Registered Agent

I am familiar with and accept the duties and responsibilities as registered agent.

Steven Ginns

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

SUBSCRIBED AND ACKNOWLEGED before me, the undersigned authority, by Glenn Russell, who provided alignment flux of the subsequence of the subs

voluntarily executed the foregoing Articles of Incorporation for the purposes therein set

2009 and who acknowledged to me that they freely and

My Commission Expires: 4/4/3

forth.

Notary Public, State of California

