

**Electronic Articles of Incorporation
For**

P11000011709
FILED
February 03, 2011
Sec. Of State
scollins

24 SQUARED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

24 SQUARED, INC.

Article II

The principal place of business address:

4210 32ND LANE E
BRADENTON, FL. 34208

The mailing address of the corporation is:

4210 32ND LANE E
BRADENTON, FL. 34208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL GROTHE
4210 32ND LANE E
BRADENTON, FL. 34208

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL GROTHE

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Article VI

The name and address of the incorporator is:

HOLLY BEJAR
777 MAIN STREET
SUITE 600
FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL GROTHE
4210 32ND LANE E
BRADENTON, FL. 34208

Title: SEC
DENA GROTHE
4210 32ND LANE E
BRADENTON, FL. 34208

Title: TRES
DENA GROTHE
4210 32ND LANE E
BRADENTON, FL. 34208