

P9600035148

Phyllis Marzullo  
4111 Stirling Road, Suite 207  
Fort Lauderdale, Florida 33314

FILED  
96 APR 19 PM 12:57  
TALLAHASSEE, FLORIDA

March 1, 1996

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

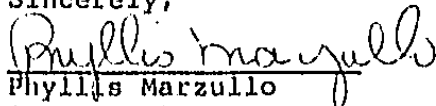
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\*\*\*\*122.50 \*\*\*\*122.50

RE: Filing of the Articles of Incorporation of TWINVEST, INC.

Dear Sir/Madam:

Enclosed herewith is one (1) original and one (1) copy of the Articles of Incorporation of TWINVEST, INC., and a check in the amount of 122.50 for the filing fees and certified copy.

Sincerely,

  
Phyllis Marzullo  
Incorporator

Enclosures: Six (6) pages.  
One (1) check.

D. BROWN APR 23 1996

ARTICLES OF INCORPORATION  
OF  
TWINVEST, INC.

FILED  
96 APR 19 PM 12:57  
CLERK OF DISTRICT COURT  
JULIA M. BEECHER, CLERK  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be: TWINVEST, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4111 Stirling Road, Suite 207  
Fort Lauderdale, Florida 33314

ARTICLES III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of no par value common stock.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

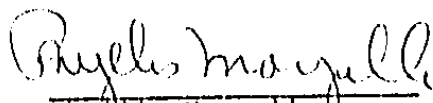
Phyllis Marzullo  
4111 Stirling Road, Suite 207  
Fort Lauderdale, Florida 33314

ARTICLE V  
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Phyllis Marzullo  
4111 Stirling Road, Suite 207  
Fort Lauderdale, Florida 33314

The undersigned Incorporator has executed these Articles of  
Incorporation of Twinvest, Inc. this 1st day of March, 1996.

  
Phyllis Marzullo  
Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

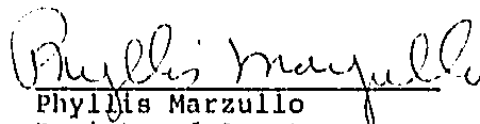
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TWINVEST, INC.
2. The name and address of the Registered Agent and office is:

Phyllis Marzullo  
4111 Stirling Road, Suite 207  
Fort Lauderdale, Florida 33314

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 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.

  
Phyllis Marzullo  
Registered Agent