#### (((H97000004586 B)))

70: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: NINE SQUARED, INC.

AUDIT NUMBER...... H97000004586

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: NINE SQUARED, INC. REF: W97000006370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dana Calloway Document Specialist FAX Aud. #: H97000004586 Letter Number: 997A00013840 H97000004586

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Nine Squared, Inc.

## Article II. Address

The mailing address of the Corporation is: Nine Squared, Inc. 9817 Bay Island Drive Tampa FL 33615



EFFECTIVE DATE

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

# Warren Sapp

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686 H97000004586

## Articlo V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Córporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

## Article VII. Comorate Existence

The corporate existence of the Corporation shall begin effective March 18, 1997

The undersigned incorporator executed these Articles of Incorporation on March 18, 1997

Corporate Creations International Inc.

Kara O'Donnell Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686 H97000004686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Nine Squared, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

Kara O'Donnell. Vice President

Date: March 18, 1997

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