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CAPITAL CONNECTION, INC.

417 E. "Virginia St., Suite 1, Taffahassee, Ft. 32301, (904) 224 BB70 Mailing Address: Post Office Box 40349, Taffahassee, Ft. 32302 TOLL FREE No. 1 BOO 342 B062 FAX (904) 222-1222

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ARTICLES OF INCORPORATION MAR 26 AM 10: 13

OF

TALLA ALLES FLORIDA

NEOPOLITAN TWO CORPORATION

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

3-19-51

ARTICLE I.

CORPORATE NAME

The name of this corporation is NEOPOLITAN TWO CORPORATION.

ARTICLE II.

ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 2640 Golden Gate Parkway, Suite 206, Naples, Florida 34105 and the mailing address of the Corporation is the same.

ARTICLE III.

DURATION

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

ARTICLE IV.

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V.

NUMBER AND CLASS OF STOCK

The corporation is authorized to issue one class of stock which shall consist of 7,500 shares of no par value common stock.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, Florida 34105, and the name of the initial registered agent of the corporation at that address is Donald K. Ross, Jr. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Name

Address

George Williams

2640 Golden Gate Parkway

Suite 206

Naples, Florida 34105

ARTICLE VIII.

INCORPORATOR

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

Name

Address

Donald K. Ross, Jr.

2640 Golden Gate Parkway

Suite 206

Naples, Florida 34105

ARTICLE IX.

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X.

AMENDMENT

/ ((/ILL/ 4.5 (//LL/ 4.5)
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of
STATE OF FLORIDA
COUNTY OF COLLIER
The foregoing instrument was acknowledged before me this 19th day of MARCH, 1997, by, who is personally known to me or who has produced as identification.
JANET L. NICKERSON MY COMMISSION & CC 782459 EXPIRES: May 22, 1937 Typed Name: My Commission Number is: My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 corporations is:

NEOPOLITAN TWO CORPORATION

2. The Name and address of the registered agent and office is:

Donald K. Ross, Jr. 2640 Golden Gate Parkway, Suite 206 Naples, Florida 34105

ACCEPTANCE

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.

By:

Donald K. Ross, Jr.

Data

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SLOCITY OF STATE TALLARY SEEF, FLORIDA

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF

NEOPOLITAN TWO CORPORATION

Donald K. Ross, Jr., as sole incorporator of NEOPOLITAN TWO CORPORATION, a Florida corporation, for value received, hereby assigns any and all rights he may have as such incorporator to:

George Williams

Dated this 19 day of March, 1997.

By:

Donald K. Ross, Jr.