

P97000054804  
Leonard & Danzinger  
Certified Public Accountants

A Partnership of Professional Associations

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**SECRETARY OF STATE**

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

900002218099--7

-06/20/97--01037--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

We are enclosing the Certificate of Incorporation for: **AND TWO MAKES THREE, INC.** and a check in the amount of \$70.00.

Please send the approved papers to : **LEONARD & DANZINGER, CPA's** 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,



**LEONARD & DANZINGER, CPA's**  
Certified Public Accountants

FILED  
97 JUN 20 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Done  
6/23/97

**ARTICLES OF INCORPORATION**  
**OF**  
**AND TWO MAKES THREE, INC.**

FILED  
97 JUN 20 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIS IS TO CERTIFY** that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

**I**

The name of the Corporation is:

**AND TWO MAKES THREE, INC.**

**II**

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

**III**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**IV**

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **ELIZABETH D. McGUIRE, 9469 W. Atlantic Blvd, Coral Springs, Florida 33071.**

**V**

The registered office of the Corporation is to be located at: **AND TWO MAKES THREE, INC. 9469 W. Atlantic Blvd, Coral Springs, Florida 33071.**

**VI**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

## VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **AND TWO MAKES THREE, INC.**, desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Coral Springs, of Florida, has named **ELIZABETH D. McGUIRE**, of 9469 W. Atlantic Blvd, Coral Springs, Florida 33071 as its agent to accept service process within Florida.

**ELIZABETH D. McGUIRE**

Signature

*Elizabeth D. McGuire*

Date

6/17/97

The mailing address, principal address and registered address of the corporation is: 9469 W. Atlantic Blvd, Coral Springs, Florida 33071.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature

*Elizabeth D. McGuire*  
**ELIZABETH D. McGUIRE**

Date

6/17/97

## VIII

The initial Board of Directors shall consists of one (1) Director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:

ADDRESS:

OFFICE:

ELIZABETH D. McGUIRE

9469 W. Atlantic Blvd  
Coral Springs, Florida 33071

President,  
Secretary

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:

  
ELIZABETH D. McGUIRE

6/17/97

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