

P97000058370



ACCOUNT NO. : 072100000032

REFERENCE : *438470 P. 8766A*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 23, 1997

ORDER TIME : 2:38 PM

000002220660--1

ORDER NO. : 438470-005

CUSTOMER NO: 8766A

CUSTOMER: Ms. Brenda L. Dominguez  
LENOFF AND LENOFF, P.A.

Suite 405  
1761 West Hillsboro Boulevard  
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: N-SQUARED CREATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

*1197-14654*  
*(610)*  
*DMP 6/24/97*

*019000*  
*00524*  
*0167*

9  
JUN 30 1997

97 JUN 23 PM 4:13  
DIVISION OF CORPORATION  
RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 24, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: N-SQUARED CREATIONS, INC.  
Ref. Number: W97000014654

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for N-SQUARED CREATIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 997A00033386

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97 JUL -1 PM 2:44  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 2, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for N-SQUARED CREATIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A post office box is not an acceptable address for the registered agent.

THE REGISTERED OFFICE LISTED IN YOUR DOCUMENT MUST BE CONSISTENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 297A00034598

DIVISION OF CORPORATION

97 JUL -3 AM 10:45

RECEIVED

FILED  
97 JUN 23 AM 10:51  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
N-Squared Creations, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME:

The name of the corporation shall be N-Squared Creations, Inc.

ARTICLE II - ADDRESS:

The principal mailing address and principal address of the corporation shall be P.O. Box 541002, Lake Worth, Fl 33454-1002.

ARTICLE III - PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are creative services and any and all lawful acts that can be performed by a Florida corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1000) shares of common stock, having a nominal or par value of Fifty Cents (\$.50) per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than Fifty Cents (\$.50).

#### ARTICLE V - TERM

This corporation shall have a perpetual existence.

#### ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and Registered Office for the corporation shall be Neil V. Nicolosi, 6110 HARBOUR GREENS DRIVE, LAKE WORTH, FL 33467, , or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

#### ARTICLE VII - DIRECTORS AND OFFICERS

This corporation shall have not less than 1 nor more than 5 directors, as set forth in the By-Laws. The names and street addresses of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

(1) Neil V. Nicolosi

#### ARTICLE VIII - SUBSCRIBER

The name and street address of the subscriber to the Articles of Incorporation is: Neil V. Nicolosi, P. O Box 541002, Lake Worth, Florida 33454-1002.

#### ARTICLE IX - SPECIAL PROVISIO

Any action by the directors of this Corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this Corporation, if at any time prior to, during or after such meeting, all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved

or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this Corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all shareholders, as required by law or the By-Laws of this Corporation, if at any time prior to, during or after such meeting all shareholders shall execute a waiver of notice of such meeting in writing and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this Corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, county or nation, or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or in the By-Laws for that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or wherever a greater vote is required by law or in the By-Laws for that vote.

#### **ARTICLE X - INSPECTION OF BOOKS AND RECORDS**

The Corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the Corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have any right to inspect any account, book or document of this Corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of

Directors.

**ARTICLE XI - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the Corporation shall be indemnified by the Corporation, to the extent permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the Corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

**ARTICLE XII - TELEPHONE MEETING AUTHORIZED**

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

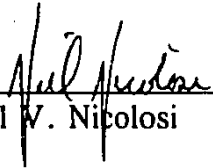
**ARTICLE XIII - SHAREHOLDER'S AGREEMENT**

The shareholders of this Corporation shall be permitted to enter into a Shareholder's Agreement, and in the event that such Agreement is entered into, it shall have all force and effect as provided in the agreement, and as permitted under Florida law.

**ARTICLE XIV - AMENDMENT**

These Articles of Incorporation may be amended in the manner and with the notice required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palm Beach County, Florida this 19<sup>th</sup> day of June, 1997.

  
Neil V. Nicolosi

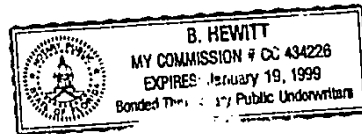
STATE OF FLORIDA     )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, this day personally appeared Neil V. Nicolosi personally known to me/identification presented: Florida Driver's License No. N242-620-60-268-0 who executed the foregoing Articles of Incorporation of N-Squared Creations, Inc., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach County, Florida on this 19 day of June, 1997.

  
Notary Public

My Commission Expires: 1-19-99



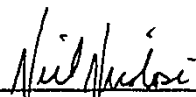


CERTIFICATE ACCEPTING DESIGNATION  
AS  
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as  
Registered Agent of:

N-Squared Creations, Inc.

and agree to serve as its agent to accept service to process within this State at its  
Registered Office.

  
\_\_\_\_\_  
Neil V. Nicolosi  
6110 HARBOUR GREENS DRIVE  
Lake Worth, FL 33467

6-19-97  
Date

N2ART.INC

FILED  
1997 JUN 19  
TALLAHASSEE FLORIDA