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July 29, 1997

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

Re: Filing of Articles of Incorporation for Twenty-Two Enterprises, Inc.

Dear Sir/Madam:

Enclosed is the articles of incorporation for Twenty-Two Enterprises, Inc. and the filing fee in the amount of \$122.50.

If there is any questions or concern, please contact me.

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Very truly,

PETER LOBLACK, ESQUIRE

JN 8-4-97

ARTICLES OF INCORPORATION

OF

TWENTY-TWO ENTERPRISES, INC.

ARTICLE I

Name

The name of the corporation is TWENTY-TWO ENTERPRISES, INC. (hereinafter called the ("Corporation")).

<u>ARTICLE II</u>

Principal Address

The address of the principal office and the mailing address of the Corporation is 9526 N.E. 2nd Avenue, Suite 102, Miami Shores, Florida 33138.

ARTICLE III Class of stocks

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>

ARTICLE IV

Calling of Special Meeting

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the Board of Directors or persons authorized to do so by the

Corporation's Bylaws; or

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(2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

<u>ARTICLE V</u>

Registered Office and Agent

The street address of the Corporation's initial registered office is 707 SE 3rd

Avenue, Suite 401, Fort Lauderdale, Florida 33316, and the name of its initial registered agent is Peter Loblack, Esq.

ARTICLE VI

Number and Selection of Board Members

The Board of Directors of the Corporation shall consist of at least one director. The method of selection, and exact number, of directors shall be in accordance with the provisions of the Corporation's Bylaws.

ARTICLE VII

Incorporator

The name of the Incorporator is Peter Loblack, and the address of the Incorporator is Law Office of Peter Loblack, 707 SE 3rd Avenue, Suite 401, Fort Lauderdale, Florida 33316.

ARTICLE VIII
Indemnification of Directors

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This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 27 day of July, 1997.

PETER LOBLACK, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of TWENTY-TWO ENTERPRISES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Date: July 29, 1997.

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