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TRANSMITTAL LETTER

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

500002263735--4
-08/11/97-01145-002
****122.50 ****122.50

SUBJECT: TWO PISCES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CHARLES B. DELONG
Name (printed or typed)

1161 SOUTH PARK RD #6-103
Address

HOLLYWOOD FL 33021
City, State & Zip

(305) 856-6060
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

TM-8/13/97

ARTICLES OF INCORPORATION

OF

TWO PISCES, 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:

TWO PISCES, INC.

The principal place of business of this corporation shall be
1161 SOUTH PARK ROAD, #6-103, HOLLYWOOD, FLORIDA 33021.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

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corporation shall be 1161 S. PARK RD, #6-103, HOLLYWOOD, FL 33021,

and the name of the initial registered agent of the corporation at

that address is CHARLES B. DELONG.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

CHARLES B. DELONG
Dir/Pres./Secy/Treasurer
1161 SOUTH PARK ROAD, #6-103
HOLLYWOOD, FLORIDA 33021

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

CHARLES B. DELONG
1161 SOUTH PARK ROAD, #6-103
HOLLYWOOD, FLORIDA 33021

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 6 day of 8, 19 97

Charles B. DeLong

STATE OF FLORIDA

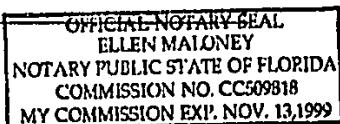
COUNTY OF Broward

The foregoing instrument was acknowledged before me this

6 day of August, 1997, by _____

Ellen Maloney
Notary Public, State of Florida at Large

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT TWO PISCES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
HOLLYWOOD
(CITY)

STATE OF FLORIDA, HAS NAMED CHARLES B. DELONG
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 1161 S. PARK ROAD #6-103
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

C. Delong

TITLE

PRESIDENT

DATE

8.6.97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

C. Delong

DATE

8.6.97

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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