

P99000001575

arzoon

FILED

01 DEC 26 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2001

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

800004738858--4
-12/26/01--01057--016
*****35.00 *****35.00

Re: From2, Inc.—Amended and Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed on behalf of Arzoon Acquisition, Inc. please find the above-referenced filing, along with a check in the amount of \$35.00 for the filing fee.

If you should have any questions, please call me at (650) 995-6053.

*NE Amended Restate
1-3-01
AKS*

Very truly yours,

Thomas W. Kintner
Thomas W. Kintner
Secretary

Enclosures

ARTICLES OF RESTATEMENT
OF
ARZOOM ACQUISITION, INC.
(FORMERLY FROM 2, INC.)

FILED
01 DEC 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, Arzoon Acquisition, Inc., a Florida corporation, does hereby make and certify these Articles of Restatement of its Articles of Incorporation:

1. The name of the corporation (formerly From2, Inc.) is: Arzoon Acquisition, Inc.
2. The amended and restated Articles of Incorporation, containing the text of amendments adopted restating the Articles in their entirety, is set forth as Exhibit A attached to these Articles of Restatement and incorporated herein.
3. The date of adoption of the amended and restated Articles of Incorporation by the sole shareholder of the corporation was December 7, 2001.
4. The number of cotes cast for approval of the amendment was sufficient for approval.

Dated: December 21, 2001

ARZOOM ACQUISITION, INC.

By: Thomas W. Kintner
Name: Thomas W. Kintner
Title: Secretary

Exhibit A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ARZOOM ACQUISITION, INC.
(FORMERLY NAMED FROM2, INC.)

ARTICLE I

Name

The name of the corporation is:

Arzoon Acquisition, Inc.

ARTICLE II

Principal Office

The street address of the principal office of the corporation shall be:

8100 Oak Lane, #200
Miami Lakes, FL 33106.

ARTICLE III

Authorized Shares

The aggregate number of shares that the corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock. The par value of each such share shall be \$0.0001 per share.

ARTICLE IV

Registered Office and Agent

The street address of the corporation's registered office is:

Morgan Lewis & Bockius *LLP*
5300 First Union Financial Center
200 S. Biscayne Blvd.
Miami, Fla. 33131-2339

The name of the corporation's registered agent at that office is John S. Fletcher.

ARTICLE V

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers that corporations may have under the Florida Business Corporation Act.