

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
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Articles

1.) B. Two Boxers, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
(GENERAL)**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is R. TWO BOXERS, INC.,

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida 6969 South Tamiami Trail, Sarasota, Florida 34231; and the name of its initial registered agent at such address is Barbara K. Smith.
Principal address is same as registered office.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 4000, and the par value of each share shall be \$1.00.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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ARTICLE VI
BOARD OF DIRECTORS

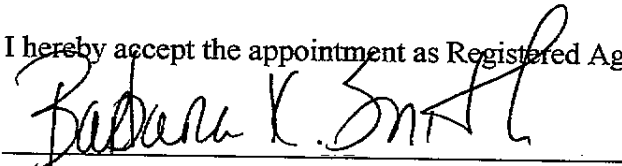
The number of directors constituting the initial Board of Directors of the Corporation is
1.

The name and address of each person who is to serve as members of the initial Board
of Directors of the Corporation are as follows:

Barbara K. Smith 6969 South Tamiami Trail, Sarasota, Florida 34231

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the 26th day of October, 1999.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.



Barbara K. Smith

Incorporator/Registered Agent

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TALLAHASSEE, FLORIDA

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