

**Electronic Articles of Incorporation
For**

P04000112276
FILED
July 30, 2004
Sec. Of State
jshivers

S2 ONLINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
S2 ONLINE, INC.

Article II

The principal place of business address:
1261 S. MISSOURI AVENUE
CLEARWATER, FL. US 33756

The mailing address of the corporation is:
1261 S. MISSOURI AVENUE
CLEARWATER, FL. US 33756

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
SCOTT P SWOPE J.D.
2450 SUNSET POINT ROAD
SUITE D
CLEARWATER, FL. 33765

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT P. SWOPE

Article VI

The name and address of the incorporator is:

SCOTT P. SWOPE, J.D.
MERRICKS, HALE & SWOPE, P.A.
2450 SUNSET POINT ROAD, SUITE D
CLEARWATER, FL 33765

Incorporator Signature: SCOTT P. SWOPE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRAIG GUNDRY
1261 S. MISSOURI AVENUE
CLEARWATER, FL. 33756 US

Title: VP
TIMOTHY O'ROURKE
1261 S. MISSOURI AVENUE
CLEARWATER, FL. 33756 US

Title: S/T
KARL C POULIN
1261 S. MISSOURI AVENUE
CLEARWATER, FL. 33756