

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Enterprises
PACIFIC ONE CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: PACIFIC ONE ENTERPRISES CORPORATION
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ARTICLES OF INCORPORATION

OF

PACIFIC ONE ENTERPRISES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

PACIFIC ONE ENTERPRISES CORPORATION

The name of the corporation shall be **PACIFIC ONE ENTERPRISES CORPORATION** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 Ponce De Leon Blvd., Suite 715, Coral Gables, Florida 33134.

ARTICLE III 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 IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

**Arturo Jordan, CPA
999 Ponce De Leon Blvd., Suite 715
Coral Gables, Florida 3334**

(HO 40000 44821)

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Giuseppe Fasanelli Cavallazzi
999 Ponce De Leon Blvd., Suite 715
Coral Gables, Florida 33134**

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

**Giuseppe Fasanelli Cavallazzi President
999 Ponce De Leon Blvd., #715
Coral Gables, Florida 33134**

**Giannina Fasanelli Cavallazzi Secretary
999 Ponce De Leon Blvd., #715
Coral Gables, Florida 33134**

The undersigned Incorporator has executed these Articles of Incorporation this 23rd day of February, 2004.



Giuseppe Fasanelli Cavallazzi

(H040000 44821)


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: PACIFIC ONE ENTERPRISES CORPORATION
- 2. The name and address of the registered agent and office is:

Arturo Jordan, CPA
999 Ponce De Leon Blvd., #715
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Arturo Jordan, CPA

Dated: 2/23/2004

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