

TRANSMITTAL LETTER

FILED

2004 JUN 11 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Sould One Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Alan W. Graham
Name (Printed or typed)

7137 Melissa Elaine Dr.
Address

Panama City Beach, FL 32407
City, State & Zip

850/234-0104
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SOULD ONE INCORPORATED**

FILED
2004 JUN 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name and the mailing address of the Corporation are:

Sould One Incorporated
7137 Melissa Elaine Drive
Panama City Beach, Florida 32407

ARTICLE II

The Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

This Corporation may engage in or transact 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

This Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

ARTICLE V

The following is the name and address of the initial sole Director and Officers of the Corporation:

Alan W. Graham – Director/President/Secretary/Treasurer
7137 Melissa Elaine Drive
Panama City Beach, Florida 32407

ARTICLE VI

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Alan W. Graham
7137 Melissa Elaine Drive
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any address in the State of Florida. The principal office of this Corporation in the State of Florida shall be:

7137 Melissa Elaine Drive
Panama City Beach, Florida 32407

ARTICLE VII


The name and address of the person signing these Articles of Incorporation as the Incorporator are:

Alan W. Graham
7137 Melissa Elaine Drive
Panama City Beach, Florida 32407

ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8TH day of June, 2004.


Alan W. Graham, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Alan W. Graham, Registered Agent

Date: 6.8.04

FILED

2004 JUN 11 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA