

ACCOUNT NO. : 072100000032

REFERENCE :

081858 4388958

400002726374-

-12/30/98--01058--002 *****78.75 *****78.75

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 29, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 081858-010

CUSTOMER NO: 4388958

CORPORATION

CUSTOMER: Ms. Kathleen Yant

Hamilton & Hartsfield 14651 Dallas Parkway

Suite 102

Dallas, TX 75240-7477

FOREIGN FILINGS

NAME:

ONE BRAVO, INC.

XXXX QUALIFICATION (TYPE: CO)

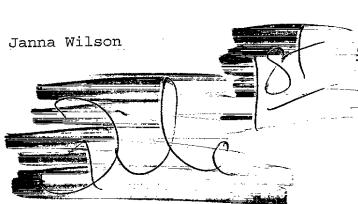
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson



TRANSMITTAL LETTER

Division of Corporations SUBJECT: One Bravo, Inc. (Name of corporation - must include suffix)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact B Florida", "Certificate of Existence", and check are submitted to register the above r foreign corporation to transact business in Florida.	usiness in eferenced
Please return all correspondence concerning this matter to the following:	
John W. Hamilton (Name of Person) Hamilton & Hartsfield, P.C. (Firm/Company)	SECHELARY OF STATE 98 DEC 30 PM 12: 4
Dallas, Texas 75240-7477 (City/State/Zip)	- 44 - 75 - 75 - 75 - 75 - 75 - 75 - 75 - 75
Should you need to call someone concerning this matter, please call: John W. Hamilton	1–5400 elephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	One Bravo, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)		
2.	Texas (State or country under the law of which it is incorporated) (FEI number, if applicable)	(FEI number, if applicable)	
4.	(Date of Incorporation) (Duration: Year corp. will cease to exist en "perpetual")	- SECRET	
6.	Upon Qualification (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.) 17103 Preston Road, Suite 230		
7.		THE STATE OF	
	Dallas, Texas 75248 (Current mailing address)		
	To engage in any lawful activity for which corporations may do business und the laws of the State of Florida. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	er —	
	Name: Corporation Service Company		
	Office Address: 1201 Hays Street	-	
	Tallahassee , Florida , 32301 (Zip Code)		
1	0. Registered agent's acceptance:		
C	Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar was	s of	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

and accept the obligations of my position as registered agent.

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) DIRECTORS (Street address only- P. O . Box NOT acceptable) N/A Chairman: _ Address: Vice Chairman: N/A Address: Director: _____ John M. Fooshee 2305 Barton Creek Boulevard #18 Address: ____ Austin, TX 78735 Don C. Short Director: ____ 17103 Preston Road, Suite 230 Address: _____ Dallas, TX 75248 B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: ______ John M. Fooshee_____ 17103 Preston Road, Suite 230 Address: ___ Dallas, TX 75248 Vice President: Don C. Short 17103 Preston Road, Suite 230 Address: _____ Dallas, TX 75248 Don C. Short Secretary: _ 17103 Preston Road, Suite 230 Address: ___ Dallas, TX 75248 Don C. Short Treasurer: 17103 Preston Road, Suite 230, Dallas, TX 75248 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Don C. Short, Secretary
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

ONE BRAVO, INC. File No. 617517-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on December 28, 1998.

Alberto R Conzales

Alberto R. Gonzales Secretary of State PH