

L11000002874

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN -7 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Focus, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Line Doucet
Name of Person

One Focus, LLC
Firm/Company

698 Jeffery street
Address

Boca Raton, FL 33487
City/State and Zip Code

One Focus @ BellSouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Line Doucet at (561) 704-8483
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

11 JAN-3 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

One Focus, Inc.

Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314
12/23/10

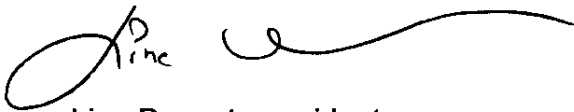
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed is the following;

I, Line Doucet, president and 100% share holder of One Focus, Inc. consent to release the name One Focus and or One Focus, Inc. effective immediately.

Date: 12/23/10

A handwritten signature in black ink, appearing to read 'Line Doucet', followed by a long, horizontal, wavy flourish.

Line Doucet, president

One Focus Wellness Corp.
698 Jeffery St, Boca Raton, FL 33487

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

One Focus, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

698 JEFFERY street
Boca Raton, FL 33487

Mailing Address:

698 JEFFERY street
Boca Raton, FL 33487

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

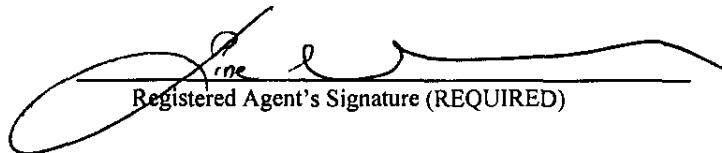
Effective Date 01/01/11

Line Doucet
Name

698 Jeffery street
Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 33487
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 all 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

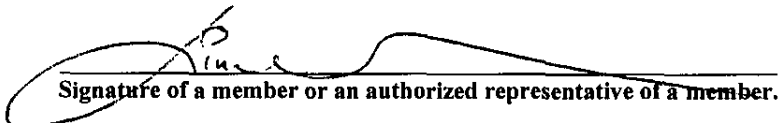
Line Doucet
698 Jeffery ST
Boca Raton, FL 33487

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/1/11 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Line Doucet

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)