Electronic Articles of Organization For Florida Limited Liability Company

L11000090729 FILED 8:00 AM August 08, 2011 Sec. Of State clewis

Article I

The name of the Limited Liability Company is:

THE ONE ON ONE GROUP L.L.C.

Article II

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

1800 NE 114TH STREET 701 MIAMI, FL. 33181

The mailing address of the Limited Liability Company is:

1800 NE 114TH STREET 701 MIAMI, FL. 33181

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS. WE ARE CURRENTLY A DBA OF NICOLE SHELLEY MODELS BUT WOULD LIKE TO BE A SEPARATE LLC SINCE OUR SERVICES ARE DIFFERENT TO THAT OF NICOLE SHELLEY MODELS LLC

Article IV

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

SHELLEY N GREENIDGE 1800 NE 114TH STREET 701 MIAMI, FL. 33181

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.

Registered Agent Signature: SHELLEY GREENIDGE

Article V

The name and address of managing members/managers are:

Title: MGR

KARLEEN GREENIDGE

1800 NE 114TH STREET, SUITE 701

MIAMI, FL. 33181 US

Title: MGR

LINCOLN GREENIDGE

47 MONTEBELLO CRESCENT

AJAX, ONTARIO, CD. L1T4P2

Title: MGR

SHELLEY GREENIDGE

1800 NE 114TH STREET, SUITE 701

MIAMI, FL. 33181 US

Title: MGR

ELIJAH GREENIDGE

1800 NE 114TH STREET, SUITE 701

MIAMI, FL. 33181 US

Article VI

The effective date for this Limited Liability Company shall be:

08/05/2011

Signature of member or an authorized representative of a member

Electronic Signature: SHELLEY GREENIDGE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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