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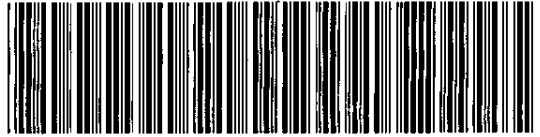
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: One Focus, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Michael E. Steuer, CPA
Name (Printed or typed)

600 Bypass Dr, Ste 100
Address

Clearwater, FL 33764
City, State & Zip

727-797-9000
Daytime Telephone number

mike@mikethecpa.com
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One Focus Resources, Inc.

A FLORIDA NON-PROFIT CORPORATION

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is

One Focus Resources, Inc.

TWO: The principal office address of this corporation is:

2689 Bellerive Dr.
Lakeland, FL 33803

THREE: The specific purposes for which this corporation is organized are:

One Focus Resources is "A Resource Ministry" that was developed out of a vision by board members to establish a ministry that would allow themselves and others to utilize together their God-given gifts, talents and resources to further the kingdom of God. One Focus Resources will apply entrepreneurial and business techniques to ministry.

One Focus Resources is a multi-faceted ministry that provides resources to individuals with various areas of need:

- Character Mentoring: The ministry provides spiritual, financial and character mentoring services. Some of the resources include devotionals, support, counseling, management, leadership materials, books and recordings.
- Missions Outreaches: The ministry supports various domestic & international missions programs, and has launched specific projects intended to be ongoing and self sustaining.
- Ministry Support & Leadership: The Board of Directors and Volunteers of the ministry have a great deal of leadership skills and experiences. One Focus Resources will offer their knowledge and experience to other non-profit organization to advise them in areas such as starting a nonprofit organization, marketing, branding of their organization & resource networking. The hope is that they will be able to make a greater impact upon their community and needs of others.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporation are five. Their names and address are as follows:

Robert McNichol (Founder)
2689 Bellerive Dr.
Lakeland, FL 33803

John McNichol (Co-Founder)
1100 Oakbridge Pky. #9
Lakeland, FL 33803

Philip McIntyre
1416 N LaBrea Ave.
Hollywood, CA 90028

Dr. Michael Adewumi
319 Matilda Ave
Lemont, PA 16851

Dr. Joseph Dennis
2658 Verandah Vue Dr
Lakeland, FL 33813

FIVE: The Directors of the Corporation shall be elected in accordance with the provisions stated in the bylaws.

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall not have any members.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

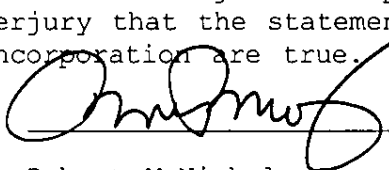
NINE: The name and address of the registered agent of this corporation are:

Robert McNichol
2689 Bellerive Dr.
Lakeland, FL 33803

TEN: The name and address of the incorporator of this corporation is:

Robert McNichol
2689 Bellerive Dr.
Lakeland, FL 33803

The undersigned incorporator hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

A handwritten signature in black ink, appearing to read 'Robert McNichol', is written over a horizontal line.

Robert McNichol, Incorporator

February 15, 2010

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

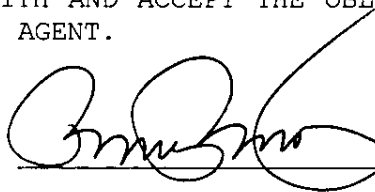
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: One Focus Resources, Inc.
2. The name and address of the registered agent and office is:

Robert McNichol
2689 Bellerive Dr.
Lakeland, FL 33803

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 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.

Signature: _____



Date: February 15, 2010

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