

TRANSMITTAL LETTER
P000000 94640

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

1-850-487-6050

SUBJECT: ONLYFIRST.COM, INC.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 PM 1:45

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: GILBERT TORRES
Name (Printed or typed)

15495 EAGLE NEST LANE STE 140
Address

MIAMI LAKES, FL 33014
City, State & Zip

305 828-7020
Daytime Telephone number

900003415559--9
-10/05/00--01100--009
*****87.50 *****87.50

F. CHESNEY OCT 16 2000

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

ARTICLES OF INCORPORATION
OF
ONLYFIRST.COM, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

Article I – Name of Corporation

The name of this Corporation shall be:

ONLYFIRST.COM, INC.

Article II – Purpose

The general purpose for which this corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article III – Authorized Shares

The total authorized capital stock of this Corporation shall consist of 100 shares of common stock, having no par value.

Article IV – Terms of Existence

The Corporation shall exist perpetually.

Article V – Registered Agent and Address

The Street address of the initial registered office of this Corporation in the State of Florida is:

**15495 Eagle Nest Lane
Suite 140
Miami Lakes, FL 33014**

And the initial registered agent shall be:

Robert Duarte

The address of the initial principal office shall be:

**15495 Eagle Nest Lane
Suite 140
Miami Lakes, FL 33014**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 PM 1:45

FILED

Article VI – Number of Directors

The Corporation shall have a Board of Directors composed of the number of directors determined in accordance with the provisions of the Bylaws.

Article VII – Initial Board of Directors

The number of Directors constituting the initial Board of Directors is One (1); and the names and addresses of these initial members of the Board of Directors is:

Gilbert Torres
15495 Eagle Nest Lane
Suite 140
Miami Lakes, FL 33014

Article VIII – Incorporators

The name and address of the person signing these Articles of Incorporation is:

Gilbert Torres
15495 Eagle Nest Lane
Suite 140
Miami Lakes, FL 33014

WHEREFORE, I have hereunto set my hand and seal this 26th day of September.


Gilbert Torres

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared FREDERICK CHRISTIAN SCHERF, to me known to be the person described as Incorporator or has produced a Florida Identification Card as his Identification and who did take an oath: and who executed the forgoing Articles of Incorporation and acknowledged he executed same for the purposes set forth therein.

Witness my hand and official seal in the County and State named above this 27th day of September 2000.

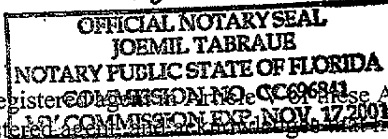
Notary Public

Signature:

Joemil C Tabraue

Name (Typed or Printed): JOEMIL C TABRAUE

My Commission Expires:



THE UNDERSIGNED, named as registered agent in the above Articles of Incorporation, hereby accepts the appointment of such registered agent, and is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.0505.

Robert Duarte

Robert Duarte

FILED

00 OCT -5 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA