

P00000100358

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056169 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

1 Service, Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 PM 12:05

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT 25 2000

H00000056169

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

1 Service, Corp.

Article II. Address

The Corporation's mailing address is:

1 Service, Corp.

2455 East Sunrise Boulevard, Suite 800

Ft. Lauderdale FL 33304

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Jose A. Rodriguez

150 Alhambra Circle

Suite 1270

Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Luis Alday

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez | FL Bar Member 989444

Jose A. Rodriguez, P.A.

150 Alhambra Circle

Suite 1270

Coral Gables FL 33134

305-445-6600

H00000056169

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 PM 12:05

H00000056169

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

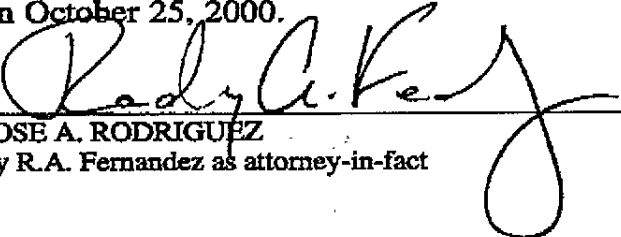
The name and address of the incorporator is:

Jose A. Rodriguez
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 25, 2000.



JOSE A. RODRIGUEZ
by R.A. Fernandez as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600
H00000056169

H00000056169

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

1 Service, Corp.

REGISTERED AGENT/OFFICE:

**Jose A. Rodriguez
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOSE A. RODRIGUEZ
by R.A. Fernandez as attorney-in-fact

Date: October 25, 2000

**Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600
H00000056169**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 PM 12:05**