200000106031

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.

(((H00000059638 7)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ONEKOL, INC.

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

N. Cultigar, NOV 1 4 2000

H000000059638



ARTICLES OF INCORPORATION OF:



ONEKOL, INC.

1. The name of the corporation is:

Onekol, Inc.

- 2. The purpose for which the corporation is organized is to do all things necessary and/or convenient to carry out its lawful purposes and business affairs.
- 3. The principal place of business and mailing address is:

7202 N.W. 56th Street Miami, Florida 33166

- 4. The corporation shall have the authority to issue 100 shares of common stock at no par value.
- 5. The registered agent of the corporation is:

Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale, Florida 33009

- 6. The initial board of directors shall have three (3) members whose names and addresses are as follows:
 - Shmuel Kliger
 7202 N.W. 56th Street
 Miami, Florida 33166
 - Leslie Kliger
 7202 N.W. 56th Street
 Miami, Florida 33166

H00000059638

H00000059638

Articles of Incorporation Onekol, Inc. Page 2

Lance Kuba
 7202 N.W. 56th Street
 Miami, Florida 33166

The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but in no instance shall be less than one (1).

- 7. The incorporators of the corporation are:
 - Shmuel Kliger
 7202 N.W. 56ⁿ Street
 Miami, Florida 33166
 - Leslie Kliger
 7202 N.W. 56th Street
 Miami, Florida 33166
 - Lance Kuba
 7202 N.W. 56ⁿ Street
 Miami, Florida 33166

day of Love

The undersigned incorporators have executed these Articles of Incorporation this

Incorporator

Neglie Kliger Incorporator

Lance Kuba Incorporator

H00000059638

H00000059638

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 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.

- I. The name of the corporation is: Onekol, Inc.
- 2. The name and address of the registered agent and office is:

Lawrence D. Schott, Esq. Law Offices of Lawrence D. Schott, P.A. 2100 East Hallandale Beach Boulevard Suite 200 Hallandale, Florida 33009

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 AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE AND THE SEE FLORING BY DATE

H00000059638