

TRANSMITTAL LETTER

PO1000045855

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

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-05/03/01--01140--003
*****78.50 *****78.50

SUBJECT: 1 CHOICE TECHNOLOGY GROUP
(Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of :

<u> </u> \$ 70.00	<input checked="" type="checkbox"/> \$ 78.50	<u> </u> \$ 122.50	<u> </u> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM:

JULIE A SHAW
Name

4859 PARK ST N #214
Address

ST PETERSBURG FL 33709
City, State, & Zip

727-343-7765
Telephone Number

01 MAY -3 AM 10:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

G. BULLOCK MAY - 8 2001

3

ARTICLES OF INCORPORATION

OF

FILED

01 MAY -3 AM 11: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1 CHOICE TECHNOLOGY GROUP, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

*4859 PARK ST N # 214
ST PETERSBURG, FL 33709*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*JULIE A SHAW
4859 PARK ST N # 214
ST PETERSBURG FL 33709*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

*JULIE A. SHAW
4859 PARK ST N # 214
ST PETERSBURG F 33709*

The undersigned has (have) executed these Articles of Incorporation this 1st day of MAY, 2001

Julie A Shaw
Signature/ Registered Agent/Incorporator

OWNER
~~Signature~~/Title

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.