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TRANSMITTAL LETTER

FILED

01 MAY 21 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: ONE TRUST SECURITIES, INC.

ENCLOSED PLEASE FIND A COMPLETED ORIGINAL AND ONE COPY OF THE  
ARTICLES OF INCORPORATION AND CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE FOR THE ABOVE NAMED  
CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50.

FROM:

300004272803--7  
-05/21/01--01041--016  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

LOUIS D'AQUINO  
2200 SPRINGDALE BLVD. #204  
PALM SPRINGS, FLORIDA 33461  
(561) 963-6326

D. BROWN MAY 25 2001

ARTICLES OF INCORPORATION  
OF  
ONE TRUST SECURITIES, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract in the state of Florida, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation is:  
ONE TRUST SECURITIES, INC.

ARTICLE II. ADDRESS

The address of the corporation shall be:  
11150 OKEECHOBEE BLVD., SUITE A  
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE III. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the state of Florida and of the United States of America.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 thousand shares of common stock with a par value of one dollar per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation in the State of Florida is:  
LOUIS D'AQUINO 2200 SPRINGDALE BLVD., #204, PALM SPRINGS, FL 33461

ARTICLE VII. DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

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**ARTICLE VIII. INITIAL DIRECTORS**

The names and addresses of the first member of the board of directors are:

LOUIS D'AQUINO 2200 SPRINGDALE BLVD., #204, PALM SPRINGS, FL 33461

**ARTICLE IX. INCORPORATORS**

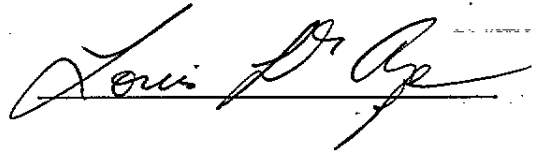
The names and addresses of the incorporator of these articles of incorporation are:

LOUIS D'AQUINO 2200 SPRINGDALE BLVD., #204, PALM SPRINGS, FL 33461

**ARTICLE X. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders, and approved by the shareholders at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, WE HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS 17th DAY OF May 2001.



STATE OF FLORIDA  
COUNTY OF PALM BEACH

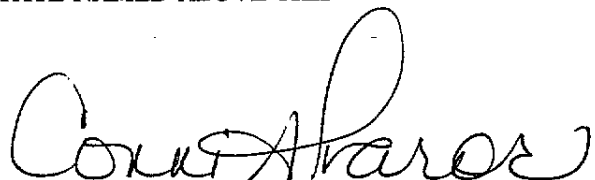
I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared LOUIS D'AQUINO to me known to be the persons described as incorporators in and who executed the foregoing articles of incorporation, acknowledged before me that they subscribed to these articles of incorporation.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 17th DAY OF May 2001.

MY COMMISSION EXPIRES:



Conni Alvaroe  
MY COMMISSION # CC842950 EXPIRES  
June 3, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

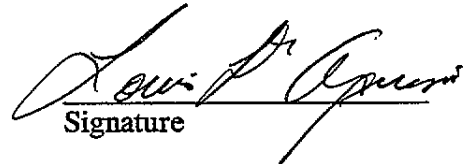
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**ONE TRUST SECURITIES, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:

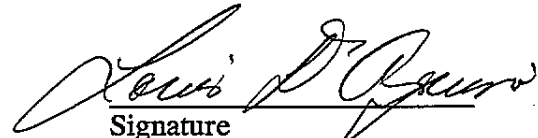
LOUIS D'AQUINO  
2200 SPRINGDALE BLVD. #204  
PALM SPRINGS, FLORIDA 33461

  
Signature

Title: PRESIDENT

5/17/2001  
Date

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 THE CAPACITY. I FURTHER AGREE TO COMPLY  
WITH ALL 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

5/17/2001  
Date