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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: O.N.E. SECURITIES INC
(Proposed corporate name - must include suffix)

200004470842--6
-07/12/01--01005--012
****131.25 *****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

OWEN N. EDWARDS
Name (printed or typed)

4255 N UNIVERSITY DR. Bldg 8-306
Address

SUNRISE, FLORIDA 33351
City, State & Zip

(954) - 931 - 4386
Daytime Telephone number

Owen Edwards GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article V
DATE 7-13
DOC. EXAM CB

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

C. BLALOCK JUL 13 2001

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ARTICLES OF INCORPORATION

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:

O.N.E Securities Inc.

ARTICLE II PRINCIPAL OFFICE

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

4255 N UNIVERSITY DRIVE

BIDG 8-306.

SUNRISE, FL 33351.

ARTICLE III SHARES

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

100% Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

4255 N UNIVERSITY DRIVE

BIDG 8-306.

SUNRISE, FL 33351.

Owen N. Edwards

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Owen N. Edwards

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

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: O.N.E SECURITIES INC

2. The name and address of the registered agent and office is:

OWEN. N. EDWARDS.
(NAME)

4255 N UNIVERSITY DRIVE BLDG 8 - 306.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SUNRISE FLORIDA, 33351
(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.


INCORPORATOR (SIGNATURE)

07/09/01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA