

**Electronic Articles of Incorporation  
For**

**P01000085756  
FILED  
August 30, 2001  
Sec. Of State**

CORP ONE FINANCE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CORP ONE FINANCE INC.

**Article II**

The principal place of business address:

2519 NORTH OCEAN BLVD.  
#509  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2519 NORTH OCEAN BLVD.  
#509  
BOCA RATON, FL. 33431

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50,000

**Article V**

The name and Florida street address of the registered agent is:

KEVIN P CAVANAUGH SR  
2519 NORTH OCEAN BLVD.  
509  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: KEVIN CAVANAUGH

**Article VI**

The name and address of the incorporator is:

KEVIN CAVANAUGH  
2519 NORTH OCEAN BLVD  
BOCA RATON, FL  
33431

Incorporator Signature: KEVIN CAVANAUGH