

TRANSMITTAL LETTER

P01000116306

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

900004712289--1  
-12/07/01--01006--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ONE SYSTEM, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: PETER COATES  
Name (Printed or typed)

325 MARDIN AVENUE  
Address

ANNA MARIA, FL 34216  
City, State & Zip

941-779-2586  
Daytime Telephone number

01 DEC -6 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

5:54 PM DEC 07 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ONESYSTEM, INC.

FILED  
01 DEC -6 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

PRINCIPAL PLACE OF BUSINESS 718 ALBEE ROAD NOKOMIS FL 34275

MAILING ADDRESS

1532 US41 BYPASS SOUTH PMB 131 VENICE FL 34293

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SALE AND MAINTENANCE OF SOFTWARE ESPECIALLY FOR THE PIZZA INDUSTRY TOGETHER WITH ASSOCIATED TRAINING. OTHER OPPORTUNITIES WILL BE REVIEWED AS AND WHEN THEY OCCUR.

**ARTICLE IV SHARES**

The number of shares of stock is:

200.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**ARTICLE VI REGISTERED AGENT**

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

PETER COATES  
325 HARDIN AVENUE  
ANNA MARIA  
FL 34216-1330

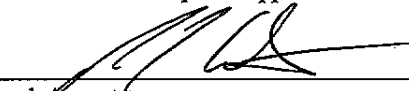
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


PETER COATES  
325 HARDIN AVENUE  
ANNA MARIA  
FL 34216-1330

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

12/4/2001  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/4/2001  
\_\_\_\_\_  
Date