

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

RECEIVED DATE  
64/08/01

**FLORIDA PROFIT CORPORATION OR P.A.**

**The One Place, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
The One Place, Inc.

### Article II. Address

The Corporation's mailing address is:  
The One Place, Inc.  
460 S. Park Road  
#203  
Hollywood FL 33021

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Shimon Perez  
460 S. Park Road  
#203  
Hollywood FL 33021

04/08/02

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Shimon Perez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 9, 2002.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Stephen T. Samuel Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

The One Place, Inc.

**REGISTERED AGENT/OFFICE:**

Shimon Perez  
460 S. Park Road  
#203  
Hollywood FL 33021

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SHIMON PEREZ  
by S.T. Samuel as attorney-in-fact

Date: April 9, 2002

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