

**Electronic Articles of Incorporation
For**

**P02000052509
FILED
May 13, 2002
Sec. Of State**

ONE GIRL 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:

ONE GIRL INC

Article II

The principal place of business address:

407 LINCOLN ROAD
SUITE 9K
MIAMI, FL. US 33245

The mailing address of the corporation is:

407 LINCOLN ROAD
SUITE 9K
MIAMI, FL. US 33245

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:

1000

Article V

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

DEBORAH K DESILETS MS
1680 JAMES AVENUE PH 401
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DEBORAH K. DESILETS

Article VI

The name and address of the incorporator is:

DEBORAH K. DESILETS
PO BOX 450366
MAIMI FL 33245

Incorporator Signature: DEBORAH K. DESILETS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEBORAH K DESILETS MS
PO BOX 450366
MIAMI, FL. 33245