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1. ONE RIGHT CHOIC  1. ONE RIGHT CHOIC  (Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  Walk in Ptck up time 2.00	(Document #)  (Document #)
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# CERTIFICATE OF INCORPORATION

OF

# ONE RIGHT CHOICE THE.

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I- NAME

The name of the corporation shall be:

ONE RIGHT CHOICE INC.

### ARTICLE II- PRINCIPAL OFFICE

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

7641 Raleigh Street Hollywood, Florida, 33024

#### ARTICLE III- PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares \$1.00 (one) par value common stock.

### ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Amarilis Valero

# ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Amarilis Valero 7641 Raleigh Street Hollywood, Florida, 33024

#### ARTICLE VII- BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Amarilis Valero 7641 Raleigh Street Hollywood, Florida, 33024

President

### ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator to these articles is:

Amarilis Valero 7641 Raleigh Street Hollywood, Florida, 33024

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

### ARTICLE X-BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup> day of June, 2002.

Amarilis C. Valero

CERTIFICATE DESIGNATING THE NAME AND ADDRESS OF AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSED:

That ONE RIGHT CHOICE desiring to organize under the laws of the State of Florida has appointed Amarilis Valero, President 7641 Raleigh Street Hollywood, Florida, 33024

as registered agent to accept service of process within the state.

### ACKNOWLEDGEMENT:

Having been named by the first board of directors of ONE RIGHT CHOICE to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 10<sup>th</sup> day of June, 2002.

Amarilis Valero Registered Agent