

P02000071419

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100006041721--8

-06/26/02--01008--018

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ONE CREATIVE GROUP, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

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DIVISION

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
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DIVISION OF CORPORATIONS
02 JUN 26 PM 1:14

Examiner's Initials

6-28-02
18615
mc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

LAZARUS

SUBJECT: ONE CREATIVE GROUP, INC.
Ref. Number: W02000018673

We have received your document for ONE CREATIVE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CORP. NAME IN ARTICLE ONE AND THE CORP. NAME ON THE REGISTERED AGENT ACCEPTANCE IS NOT THE SAME.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 602A00040996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 1:14

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

ONE CREATIVE GROUP, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issued is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five Hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

9070 S.W. 125th Ave #201

Miami, Florida 33186

The initial Register Agent at such address is:

Amarilis Rivera

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation is One (1). The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

Amarilis Rivera

9070 SW 125 Ave #201

Miami, Florida 33186

ARTICLE IX

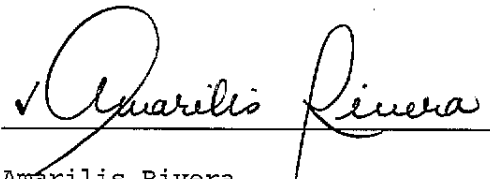
The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Amarilis Rivera	9070 S.W. 125 Ave #201	100%
	Miami, Florida 33186	

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 17th day of June, 2002.

 (SEAL)
Amarilis Rivera

STATE OF FLORIDA

COUNTY OF DADE

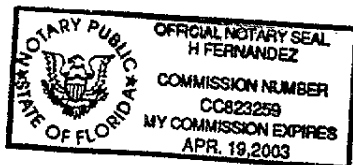
BEFORE ME, the undersigned authority, personally appeared Amarilis Rivera, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 17th day of June, 2002.



Notary Public

My commission expires:



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 8:14

Certificate designating place of business or domicile for the services process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that *ONE CREATIVE GROUP, INC.*, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 9070 S.W. 125th Avenue, Miami, Florida 33186 has named Amarilis Rivera of 9070 S.W. 125th Avenue, Miami, Florida 33186, as its agent to accept service of process within Florida.

SIGNATURE ✓ *Amarilis Rivera*
TITLE PRESIDENT
DATE 6/17/02

Having been named 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE ✓ *Amarilis Rivera*
DATE 6/17/02