P.01/04 os.state.fl.us/scripts/efficovr.exe

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000164012 5)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

· (850)205-0381

From:

Account Name

: BROAD AND CASSEL - MIAMI

Account Number : I19990000191 Phone

: (305)373-9400

Fax Number

: (305)373-9443

FLORIDA PROFIT CORPORATION OR P.A.

ONE SEVEN GROUP INC.

Certificate of Status	
Certified Copy	1
Page Count	1
Estimated Charge	04
- Charge	\$87.50

H02000164012 5

ARTICLES OF INCORPORATION

2002 JUL 10 PM 4: 16

OF

SEGNETALLY OF STATE TALLAHASSEE FLORIDA

ONE SEVEN GROUP INC.

ARTICLE I NAME

The name of the corporation is One Seven Group Inc. (hereinafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is c/o Moore Stephens Lovelace, P.A. 14750 NW 77th Court, Suite 200, Miami Lakes, Florida 33016-1507, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is Karin E. Vickers, CPA, MST, 14750 NW 77th Court, Suite 200, Miami Lakes, Florida 33016-1507.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is: Alan S. Lederman, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE VI TERM

The Corporation shall have perpetual existence.

H02000164012 5

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10th day of July, 2002.

Alan S. Lederman, Incorporator

H02000164012 5

но20001640125

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF ONE SEVEN GROUP INC. 2002 JUL 10 PM 4: 16
SEGNETANT OF STATE
TALLAHASSEE FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Moore Stephens Lovelace, P.A.

Name: Karin E. Vickers, CPA, MST

H02000164012 5