# P02600081428

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE TALLAHASSEE. FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

ONE 2 ONE DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

K. CHESSER JUL 2 9

#### ARTICLES OF INCORPORATION

OF

#### ONE 2 ONE DESIGN, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

# ONE 2 ONE DESIGN, INC.

#### <u>ARTICLE II</u>

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE M

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

ADRIANA MOLINA 5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140

## ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial

Board of Directors is (are) one whose name and addresses is (are):

ADRIANA MOLINA 5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140

OFFICERS: The officers of the corporation will be as follows:

President: Vice President: MARIA SARMIENTO ADRIANA MOLINA 5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140 5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140 5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140

Secretary: Treasurer:

MARIA SARMIENTO ADRIANA MOLINA

5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140

#### ARTICLE VI

SHARES OF STOCKS: The aggregate manber of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

## ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ADRIANA MOLINA 5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140

IN WITNESS THEREOF. We have executed these articles of Incorporation in Miami-Dade County, Florida on this 24th day of July, 2002.

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SWORN AND SUBSCRIBED before me on this 24th day of July, 2002.

ANGEL D. CORDOVA

NOTARY PUBLIC, State of Florida NOTARY PUBLIC, STATE OF FLORIDATION ANGELS. SORROW

EXPINES 01/2003 BONDED THRU ASA 1-000-NOTARY1

#### HO2000172165 1

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI BEACH County of MIAMI DADE State of Florida has name ADRIANA MOLINA located at 5640 COLLINS AVE. #4B, MIAMI BEACH, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 5640 COLLINS AVE. #4B MIAMI BEACH, FL. 33140

#### ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 24th day of July, 2002.

ADRIANA MOLINA REGISTER AGENT 02 JUL 26 MH 7: 04