Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

THE ONE PROPERTY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION FOR

THE ONE PROPERTY MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

THE ONE PROPERTY MANAGEMENT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

7171 CORAL WAY STE: 473 MIAMI, FL 33155

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

ARNOLD CASTRILLO 563 NW 98 CT. MIAMI, FL 33172

<u>ARTICLE VII</u>

The name and address of the officers and initial board of directors shall be:

ARNOLD CASTRILLO (P) 563 NW 98 CT. MIAMI, FL 38172

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ARNOLD CASTRILLO 563 NW 98 CT. MIAMI, FL 33172

The undersigned has executive these Articles of Incorporation this <u>30TH</u> day of <u>IAN.</u>, <u>2003</u>

Jan 30 03 03:32p EXPRESS (((\(\) \

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SECRETARY OF STATE FALLAHASSEF FLORID,

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HI.VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY ACCEPT THE APPOINTMENT AS RIGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PLOFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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EGISTEREDIAGENT /INCORPORATOR

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