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(Requestor's Name)

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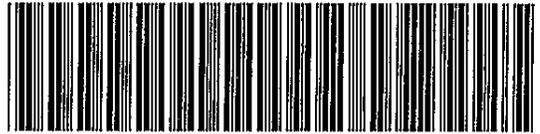
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -9 PM 2:44

January 7, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: ONE STOP SHOPPING, CORP.

Please find enclosed an original and one copy of the Articles
of Incorporation and a money order in the amount of \$70.00.

After filing, please return the copy to:

Marion Panella
5223 Cresthaven Blvd., Apt. A
West Palm Beach, FL 33415-8121
(561) 968-8086

Thank you,


Marion Panella

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ARTICLES OF INCORPORATION

OF

ONE STOP SHOPPING, CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is ONE STOP SHOPPING, CORP.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - ADDRESS

The initial post office address of the principal office of this corporation is:

2501 Avenue "P"
Ft. Pierce, FL 34947

The name and address of the initial registered agent is:

Maha Kahok
2501 Avenue "P"
Ft. Pierce, FL 34947

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is One. The name and address of each person who is to serve as a member of the initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

Maha Kahok, President
2501 Avenue "P"
Ft. Pierce, FL 34947

ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stock holder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain

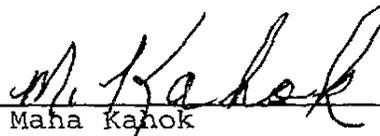
transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE IX

The name and address of each incorporator is:

Maha Kahok
2501 Avenue "P"
Ft. Pierce, Florida 34947

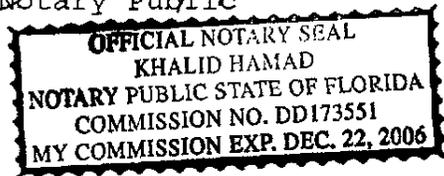
Executed by the undersigned at Ft. Pierce, Florida on this 5th day of January, 2004.


Maha Kahok

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 5th day of January, 2004 by MAHA KAHOK, who is personally known to me.


Notary Public



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is:

ONE STOP SHOPPING, CORP.

2. The name of the Registered Agent and Office is:

Maha Kahok
2501 Avenue "D"
Ft. Pierce, FL 34947



Maha Kahok

Title: President

Date: January 5, 2004

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes and I am familiar with and accept the obligations of my position as Registered Agent.


Maha Kahok

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