

**Electronic Articles of Incorporation
For**

**P04000038065
FILED
March 01, 2004
Sec. Of State**

POINT ONE SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
POINT ONE SERVICES INC.

Article II

The principal place of business address:
8461 GUNSTON HALL CT
WINDERMERE, FL. 34786

The mailing address of the corporation is:
8461 GUNSTON HALL CT
WINDERMERE, FL. 34786

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2,000 SHARES AT \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
VINCENT CALANDRA
8461 GUNSTON HALL CT
WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VINCENT CALANDRA

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVENUE
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
VINCENT CALANDRA
8461 GUNSTON HALL CT
WINDERMERE, FL. 34786

Title: T/S
VINCENT CALANDRA
8461 GUNSTON HALL CT
WINDERMERE, FL. 34786

Title: VP
LEONARD CALANDRA
8461 GUNSTON HALL CT
WINDERMERE, FL. 34786