# **Electronic Articles of Incorporation For**

P04000138257 FILED October 05, 2004 Sec. Of State jshivers

U. S. ONE INVESTMENTS, 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:

U. S. ONE INVESTMENTS, INC.

## **Article II**

The principal place of business address:

246 BRYAN ROAD DANIA BEACH, FL. 33004

The mailing address of the corporation is:

246 BRYAN ROAD DANIA BEACH, FL. 33004

#### **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: 750,000

# **Article V**

The name and Florida street address of the registered agent is:

JAMES F COSTA 246 BRYAN ROAD DANIA BEACH, FL. 33004 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES F. COSTA

## **Article VI**

The name and address of the incorporator is:

JAMES F. COSTA 246 BRYAN ROAD

DANIA BEACH, FL 33004

Incorporator Signature: JAMES F. COSTA

### **Article VII**

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

Title: P JAMES F COSTA 246 BRYAN ROAD DANIA BEACH, FL. 33004

Title: T ROBERT C SCHUBERT 246 BRYAN ROAD DANIA BEACH, FL. 33004

### **Article VIII**

The effective date for this corporation shall be:

10/05/2004