Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000097725 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : I20010000247 (800) 494-3124 Phone

: (305)675-2811 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Take One Allstars, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filling Manu-

Corporate Filing

Rublic Access Help

HOS0000977253

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAKE ONE ALLSTARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

706 ALTAIR AVENUE FORT MYERS, FL 33913

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

KELLY TEREBIENIEC

Director, President: 706 ALTAIR AVENUE

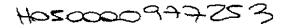
FORT MYERS, FLORIDA 33913

STEPHAN TEREBIENIEC

Director: 706 ALTAIR AVENUE

FORT MYERS, FLORIDA 33913

HOS0000977253



PAGE 2 TAKE ONE ALLSTARS, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Signature / Incorporator

Reul SHHL V.P. 04/20/05

HOSO000947253