

**Electronic Articles of Incorporation
For**

P05000067273
FILED
May 06, 2005
Sec. Of State
cgolden

PARENT ONE CO

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:

PARENT ONE CO

Article II

The principal place of business address:

8770 S W 72 ST # 382
MIAMI, FL. 33173

The mailing address of the corporation is:

8770 S W 72 ST # 382
MIAMI, FL. 33173

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:

5000

Article V

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

JOSE PICO
8770 S W 72 ST # 382
MIAMI, FL. 33173

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

P05000067273
FILED
May 06, 2005
Sec. Of State
cgolden

Registered Agent Signature: JOSE PICO

Article VI

The name and address of the incorporator is:

JOSE PICO
8770 S W 72 ST # 382
MIAMI, FL 33173

Incorporator Signature: JOSE PICO

Article VII

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

Title: P
JOSE PICO
8770 S W 72 ST # 382
MIAMI, FL. 33173