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W05-48797



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 26, 2005

CONNIE LONGMAN 1881 WASHINGTON AVE. 8B MIAMI BEACH, FL 33139

SUBJECT: THE ONE STUDIO, INC. Ref. Number: W05000048797

We have received your document for THE ONE STUDIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Articles V-VII have names with no addresses. These articles needs to be completed with addresses also. Creative Director is not considered a director on our data base. Director is D only. Please stay within the margin, when writing so it can be filmed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist NEW FILINGS

Letter Number: 005A00064910

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	he One Stud	lio, Inc.	
	(PROPOSED CORPOR	RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an origi	inal and one (1) copy of the a	rticles of incorporation and	l a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee (Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
	Dr. Dada		Status
	preiroudy	ADDITIONAL CO	PPY REQUIRED
FROM:	Connie Lon	gnan	
	Når	ne (Printed or typed)	
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		13441400	
	miani Be	ouch, FL 331 ty, State & Zip	.39
-	Ci	ty, State & Zip	
	786-8	77-4843	
-		Telephone number	

NOTE: Please provide the original and one copy of the articles.

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: SECRETARY OF STATE PATIO O5 NOV -4 AM 8: 23 ARTICLE II PRINCIPAL OFFICE
The name of the corporation shall be: The One Studio, Ihc.
·
ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:
1881 Washington Ave. 88
miami Beach FL 33139
ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
South floteida small business
creatine communications services.
ARTICLE IV SHARES
The number of shares of stock is:
-A-
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):
Conne congran, willetine
1881 Washington Ave. 8B
List name(s), address(es) and specific title(s): Connie Longman, Director 1881 Washington Avl. BB micerni Beach. FL 33139
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Corrie Longman
1881 washington Are. 88
miami Beach. PL 3>179
ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
1881 Westington Are. 88
Connie Longman 1881 Weshington Are. 88 milami Beach, PL 32139

Having been named as registered agent to accept service of process for the above stated 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
Commi Longman 10-31-05
Signature/Registered Agent Date
Comic Longuer 10-31-05
Signature/Incorporator Date
*