# **Electronic Articles of Incorporation For**

P06000023945 FILED February 16, 2006 Sec. Of State bmcknight

ONLY ONE PROPERTY CONSULTANTS CORP.

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:

ONLY ONE PROPERTY CONSULTANTS CORP.

## **Article II**

The principal place of business address:

7380 SAND LAKE RD SUITE 500 ORLANDO, FL. US 32819

The mailing address of the corporation is:

7380 SAND LAKE RD SUITE 500 ORLANDO, FL. US 32819

#### **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: 3,000,000

# **Article V**

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

PAUL N BROWNELL 12323 SW 55 ST SUITE 1002 COOPER CITY, FL. 33330 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL N BROWNELL

# **Article VI**

The name and address of the incorporator is:

PAUL N BROWNELL 12323 SW 55 ST SUITE 1002 COOPER CITY FL 33330

Incorporator Signature: PAUL N BROWNELL

## **Article VII**

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

Title: DIR JAMES WARREN 7380 SAND LAKE RD, SUITE 500 ORLANDO, FL. 32819 P06000023945 FILED February 16, 2006 Sec. Of State bmcknight