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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4117

## TRANSMITTAL LETTER

JANUARY 2, 2007

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

SUBJECT: ONE STOP DEPOT, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES SIMPSON  
Name (Printed or typed)

771 SW South Macedo Blvd  
Address

Port St. Lucie, Florida 34983  
City, State & Zip

(561) 873-1818  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF  
ONE STOP DEPOT, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be:

**ONE STOP DEPOT, INC.  
1541 SW FORTUNE ROAD  
PORT ST. LUCIE, FLORIDA 34953**

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**ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 1541 SW FORTUNE ROAD, PORT ST. LUCIE, 34953

**ARTICLE III: CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

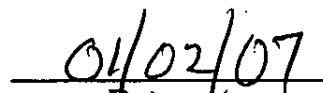
**SHAMDAI MANSOOK  
1541 SW FORTUNE ROAD  
PORT ST. LUCIE, FLORIDA 34953**

**ARTICLE V. INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

**SHAMDAI MANSOOK  
1541 SW FORTUNE ROAD  
PORT ST. LUCIE, FLORIDA 34953**

  
Signature/Incorporator

  
Date

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have the following Directors initially. The number of directors may be either increased or decrease from time to time in accordance with the provisions of the By-Laws. The name and address of the initial Directors of this Corporation are:

**President - Shamdai Mansook**  
**1541 SW Fortune Road**  
**Port St. Lucie, Florida 34953**

*Having been named as the registered agent and to accept service for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

### STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 2nd day of January 2007 by Shamdai Mansook who is personally known to me or who has produced a Florida State Drivers License as identification and who did not take an oath.

  
Print Name: JAMES C. SIMPSON

**NOTARY**

NOTARY PUBLIC-STATE OF FLORIDA  
James C. Simpson  
Commission # DD579964  
Expires: SEP 13, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

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