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2007 JUN -1 P 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-5-7
08

COVER LETTER

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

SUBJECT: One and All Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: One and All Inc.
Name (Printed or typed)

4502 Lakelawne Ave.
Address

Orlando, FL 32818
City, State & Zip

(407) 523-1775
Daytime Telephone number

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

ARTICLES OF INCORPORATION

One and All Inc.

ARTICLE I NAME

THE NAME OF THE INCORPORATION IS:

One and All Inc.

ARTICLE II-PRINCIPAL OFFICE

THE INITIAL STREET ADDRESS OF THE PRICIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**4502 Lakelawne Ave
Orlando, FL 32808**

ARTICLE III-PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV-CAPITOL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V-INITIAL CAPITAL

THE AMOUNT OF CAPITOL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IN ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI-DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VII-INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUAILED ARE:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Martha Houser.	President	4502 Lakelawne Ave Orlando, FL 32808

ARTICLE VIII SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOW:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
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THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

ANGELA D. SCOTT
A. D. SCOTT TAX CONSULTING SERVICE INC
6821 WEST COLONIAL DRIVE
ORLANDO, FL 32818

ARTICLE IX PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS/HER PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE X-AMENDMENTS


THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE XI INCORPORATOR

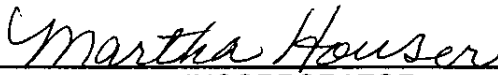
The name and address of the Incorporator is;

Martha Houser
4502 Lakelawne Ave
Orlando, FL 32808

HAVING BEEN NAMED TO ACCEPT, PROCESS, SERVICE, PROCESS, SERVICE OF
PROCESS TO THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY
AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING SAID OFFICE OPEN.



REGISTERED AGENT 06/04/07



INCORPORATOR 06/04/07