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2007 JUN 13 A 9:41 07 JUN 13 AM 11:21

DEFINITION OF STATE  
SECRETARY OF STATE DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA

D. WHITE JUN 14 2007

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE ONE & ONLY MERCHANDISE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

2007 JUN 13 A 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the corporation shall be:

THE ONE & ONLY MERCHANDISE INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7490 MIAMI LAKES DR. APT 308 D.  
MIAMI LAKES FL 33014

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN L GARCIA.  
7490 MIAMI LAKES DR. APT 308 D.  
MIAMI FL 33014

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ARTICLE V - INCORPORATOR

2007 JUN 13 A 9:41

The name and street address of the incorporator to these Articles of  
Incorporation is: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUAN L GARCIA.  
7490 MIAMI LAKES DR APT 308 D.  
MIAMI LAKES FL 33014

The undersigned incorporator has executed these Articles of  
Incorporation this                      day of                      2007

JUAN L G

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are):

JUAN L GARCIA    PRESIDENT-  
7490 MIAMI LAKES DR    APT 308 D.  
MIAMI LAKES    FL    33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the  
above stated corporation at 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 related to the proper and  
complete performance of my duties, and I am familiar with and accept the  
obligations of my position as Registered Agent.

JUAN L G

Registered Agent Signature