

**Electronic Articles of Incorporation  
For**

P07000128085  
FILED  
December 03, 2007  
Sec. Of State  
jshivers

ONLY ONE, INC.

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, INC.

**Article II**

The principal place of business address:

5077 3RD ROAD  
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

5077 3RD ROAD  
LAKE WORTH, FL. 33467

**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:

1000

**Article V**

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

HARRY WINDERMAN ESQ.  
ONE BOCA PLACE, SUITE 218A  
2255 GLADES ROAD  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

**P07000128085**  
**FILED**  
**December 03, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: HARRY WINDERMAN, ESQ.

### **Article VI**

The name and address of the incorporator is:

LYNORA M INDIVIGLIO  
5077 3RD ROAD

LAKE WORTH, FL 33467

Incorporator Signature: LYNORA M INDIVIGLIO

### **Article VII**

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

Title: P  
LYNORA M INDIVIGLIO  
5077 3RD ROAD  
LAKE WORTH, FL. 33467

Title: VP  
L B INDIVIGLIO  
5077 3RD ROAD  
LAKE WORTH, FL. 33467

### **Article VIII**

The effective date for this corporation shall be:

11/30/2007