

**Electronic Articles of Incorporation
For**

P08000015764
FILED
February 12, 2008
Sec. Of State
tburch

ONE SHOT TO THE HEAD, 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:

ONE SHOT TO THE HEAD, INC.

Article II

The principal place of business address:

1410 S. OCEAN DRIVE
#401
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1410 S. OCEAN DRIVE
#401
HOLLYWOOD, FL. 33019

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:

100

Article V

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

JAY E AUERBACH
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JAY E. AUERBACH

Article VI

The name and address of the incorporator is:

JAY E. AUERBACH
2338 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33020

Incorporator Signature: JAY E. AUERBACH

Article VII

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

Title: P
UMBERTO A GALLO
1410 S. OCEAN DRIVE, #401
HOLLYWOOD, FL. 33019

Title: TR
PAULA GALLO
1410 S. OCEAN DRIVE, #401
HOLLYWOOD, FL. 33019

Title: D
THOMAS GAMBALE
9801 SHORE ROAD, #6-K
BROOKLYN, NY. 11204

Title: D
CAMILLE GAMBALE
9801 SHORE ROAD, #6-K
BROOKLYN, NY. 11204

Article VIII

The effective date for this corporation shall be:

02/13/2008