

**Electronic Articles of Incorporation
For**

P08000044177
FILED
May 01, 2008
Sec. Of State
bmcknight

ONE TOUGH GROUP 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 TOUGH GROUP INC

Article II

The principal place of business address:

3000 CORAL WAY
#416
MIAMI, FL. 33145

The mailing address of the corporation is:

3000 CORAL WAY
#416
MIAMI, FL. 33145

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:

OSCAR E TERAN
3000 CORAL WAY
#416
MIAMI, FL. 33145

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

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Registered Agent Signature: OSCAR TERAN

Article VI

The name and address of the incorporator is:

OSCAR TERAN
3000 CORAL WAY
#416
MIAMI, FL. 33145

Incorporator Signature: OSCAR TERAN

Article VII

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

Title: P
OSCAR E TERAN
3000 CORAL WAY #416
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

05/01/2008