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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION
ONE STOP SOLUTION & Marketing Group Inc.

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June 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ACCOUNTING AND BOOKKEEPING SERVICE

SUBJECT: ONE STOP SOLUTION OF FLORIDA INC.
REF: WD8000028147

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Carolyn Lewis
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New Filing Section

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**ARTICLES OF INCORPORATION
OF
ONE STOP SOLUTION & MARKETING GROUP INC.**

ARTICLE I - NAME

The name of this Corporation is ONE STOP SOLUTION & MARKETING GROUP INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

7990 SW 117TH AVENUE SUITE # 208
MIAMI, FL 33183

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

AYDA YOUNG- PRESIDENT
7990 SW 117TH AVENUE SUITE # 208
MIAMI, FL 33183

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

AYDA YOUNG- PRESIDENT
7990 SW 117TH AVENUE SUITE # 208
MIAMI, FL 33183

ENRIQUE FRANCO- VICE- PRESIDENT
7990 SW 117TH AVENUE SUITE # 208
MIAMI, FL 33183

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

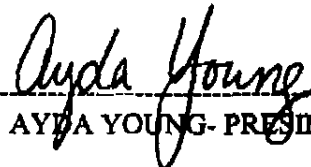
The name and address of the person signing these Articles is

AYDA YOUNG- PRESIDENT
7990 SW 117TH AVENUE SUITE # 208
MIAMI, FL 33183

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

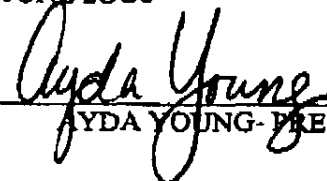
In witness whereof, the undersigned has executed these Articles of Incorporation this 6TH Day of June 2008.


AYDA YOUNG- PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 6TH DAY OF JUNE 2008

BY 
AYDA YOUNG- PRESIDENT