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## Florida Department of State

Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

**One Stop Shop Consultants, Inc.**

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## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ONE STOP SHOP CONSULTANTS, INC.  
A Florida Corporation**

The undersigned, pursuant to the provisions of Chapters 607 and 621 of the Florida Statutes, for the purpose of forming a corporation under the laws of the State of Florida set forth the following:

**ARTICLE I: NAME**

The name of the corporation is One Stop Shop Consultants, Inc., a Florida corporation (the "Corporation").

**ARTICLE II: ADDRESS OF PLACE OF BUSINESS**

The principal place of business and mailing address for the Corporation will be 1935 West Avenue, Suite 203, Miami Beach, Florida 33139.

**ARTICLE III: PURPOSE**

The purpose for which the Corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized and existing by virtue of such laws.

**ARTICLE IV: SHARES**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V: INITIAL OFFERS AND/OR DIRECTORS**

The initial Board of Directors will consist of one director. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case will the number of directors be less than one nor more than seven. The name and address of the sole director and President of the Corporation is:

**Name**  
Andrea Greenwald

**Address**  
1935 West Avenue, Suite 203  
Miami Beach, Florida 33139

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**ARTICLE VI: REGISTERED AGENT**

The name of the initial registered agent in Florida for the Corporation is Neil S. Rollnick, Esq. The address of the initial registered agent is 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

SECRETARY OF STATE  
FLORIDA**ARTICLE VII: INCORPORATOR**

The name of the Incorporator for the Corporation is Neil S. Rollnick, Esq. The address of the Incorporator 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

**ARTICLE VIII: EFFECTIVE DATE**

The effective date of these Articles of Incorporation is June 16, 2008.

These Articles of Incorporation have been executed on the date set forth in the name of the Incorporator.

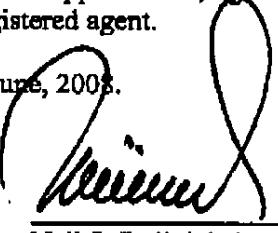
  
\_\_\_\_\_  
Neil S. Rollnick, Incorporator

Date: June 16, 2008

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of One Stop Shop Consultants, Inc., a Florida corporation, the undersigned accepts such an appointment, agrees to act in such capacity and is herewith simultaneously designated as registered agent.

Executed this 16th day of June, 2008.

  
\_\_\_\_\_  
Neil S. Rollnick, Registered Agent

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