

**Electronic Articles of Incorporation
For**

P08000061159
FILED
June 24, 2008
Sec. Of State
jshivers

ONE2ONE USA 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:

ONE2ONE USA INC.

Article II

The principal place of business address:

10849 FOREST RUN DRIVE
BRADENTON, FL. 34211

The mailing address of the corporation is:

10849 FOREST RUN DRIVE
BRADENTON, FL. 34211

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:

AMERICAN PIONEERS ADVISORY INC.
10849 FOREST RUN DRIVE
BRADENTON, FL. 34211

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

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Registered Agent Signature: JANE GARROD

Article VI

The name and address of the incorporator is:

WENDY ELIZABETH THORLEY
10849 FOREST RUN DRIVE

BRADENTON, FL 34211

Incorporator Signature: W E THORLEY

Article VII

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

Title: P
WENDY E THORLEY
10849 FOREST RUN DRIVE
BRADENTON, FL. 34211