

**Electronic Articles of Incorporation
For**

P08000085066
FILED
September 16, 2008
Sec. Of State
bmcknight

ONE STOP FINANCIAL SOLUTIONS, 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 STOP FINANCIAL SOLUTIONS, INC.

Article II

The principal place of business address:

19408 OTTERS WICK WAY
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

19408 OTTERS WICK WAY
LAND O LAKES, FL. 34638

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:

200

Article V

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

KAREN OZYJOWSKI
1910 W. BUSCH BLVD.
SUITE B
TAMPA, FL. 33612

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

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Registered Agent Signature: KAREN OZYJOWSKI

Article VI

The name and address of the incorporator is:

KAREN OZYJOWSKI
19408 OTTERS WICK WAY

LAND O LAKES FL 34638

Incorporator Signature: KAREN OZYJOWSKI

Article VII

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

Title: P
ANTHONY CONTEGIACOMO JR.
7737 WICKLOW STREET
NEW PORT RICHEY, FL. 34653

Title: VP
KAREN OZYJOWSKI
19408 OTTERS WICK WAY
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

09/16/2008