

**Electronic Articles of Incorporation
For**

P08000091565
FILED
October 08, 2008
Sec. Of State
bmcknight

ONE UP 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 UP SOLUTIONS, INC.

Article II

The principal place of business address:
12150 ROLLINGSFORD DRIVE
ST. LOUIS, MO. 63033

The mailing address of the corporation is:
12150 ROLLINGSFORD DRIVE
ST. LOUIS, MO. 63033

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:
1500

Article V

The name and Florida street address of the registered agent is:
M. ALEXANDER COSTA
10901 FOX BROWN ROAD
INDIANTOWN, FL. 34956

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

P08000091565
FILED
October 08, 2008
Sec. Of State
bmcknight

Registered Agent Signature: M. ALEXANDER COSTA

Article VI

The name and address of the incorporator is:

S.M. COSTA

12150 ROLLINGSFORD DRIVE
ST LOUIS, MO 63033

Incorporator Signature: S.M. COSTA

Article VII

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

Title: VP
BETTY GREENE
12150 ROLLINGSFORD DRIVE
ST. LOUIS, MO. 63033

Title: P
S.MICHAEL COSTA
12150 ROLLINGSFORD DRIVE
ST. LOUIS, MO. 33433

Title: VP
M. ALEXANDER COSTA
10901 FOX BROWN ROAD
INDIANTOWN, FL. 34956

Article VIII

The effective date for this corporation shall be:

10/01/2008