

**Electronic Articles of Incorporation
For**

P09000007458
FILED
January 26, 2009
Sec. Of State
bmcknight

CONSUMER ONE FINANCIAL, 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:

CONSUMER ONE FINANCIAL, INC.

Article II

The principal place of business address:

4302 HOLLYWOOD BLVD.
193
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4302 HOLLYWOOD BLVD.
193
HOLLYWOOD, FL. US 33021

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:

300

Article V

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

ARTHUR V FOGARTY
3225 HARRISON ST.
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ARTHUR V. FOGARTY

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
ARTHUR V FOGARTY
4302 HOLLYWOOD BLVD. #193
HOLLYWOOD, FL. 33021 US

Title: S, T
ARTHUR V FOGARTY
4302 HOLLYWOOD BLVD. #193
HOLLYWOOD, FL. 33021 US