

**Electronic Articles of Incorporation  
For**

P09000027714  
FILED  
March 26, 2009  
Sec. Of State  
rdunlap

THE ONE AND ASSOCIATES 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:

THE ONE AND ASSOCIATES INC.

**Article II**

The principal place of business address:

2609 NW 54TH ST  
TAMARAC, FL. 33309

The mailing address of the corporation is:

PO BOX 490044  
FORT LAUDERDALE, FL. 33349

**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:

3

**Article V**

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

SHAWN LEPORE  
2609 NW 5TH ST  
TAMARAC, FL. 33309

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

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Registered Agent Signature: SHAWN LEPORE

### **Article VI**

The name and address of the incorporator is:

SHAWN LEPORE  
2609 NW 54TH ST

TAMARAC, FL 33309

Incorporator Signature: SHAWN LEPORE

### **Article VII**

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

Title: VP  
MARY KITTY  
2609 NW 54TH ST  
TAMARAC, FL. 33309

Title: VP  
SHAWN LEPORE  
2609 NW 54TH ST  
TAMARAC, FL. 33309

### **Article VIII**

The effective date for this corporation shall be:

03/26/2009