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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
*one consulting services, inc.*

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

11 JAN -4 PM 2:49

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ONE CONSULTING SERVICES, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: ONE CONSULTING SERVICES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation:

3175 S.W. 153<sup>rd</sup> COURT  
MIAMI, FL 33185

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

MARIA E. ENRIQUEZ  
3175 S.W. 153<sup>rd</sup> COURT  
MIAMI, FL 33185

**ARTICLE VII**

The name and address of the board of directors shall be:

**PRESIDENT**  
MARIA E. ENRIQUEZ  
3175 S.W. 153<sup>rd</sup> COURT  
MIAMI, FL 33185

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4<sup>th</sup> DAY OF JANUARY, 2011.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

APPROVED

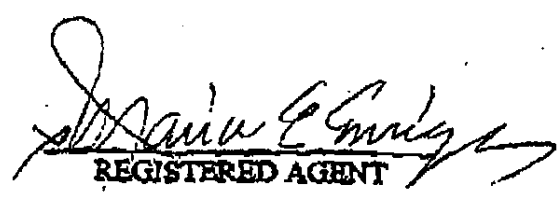
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CERTIFICATE OF DESIGNATION 11 JAN -4 PM 2:49

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ONE CONSULTING SERVICES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THE ARTICLES OF  
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

  
REGISTERED AGENT

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