

**Electronic Articles of Incorporation  
For**

P11000037831  
FILED  
April 19, 2011  
Sec. Of State  
bmcknight

ONE TO ONE DISTRIBUTORS, 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 TO ONE DISTRIBUTORS, INC.

**Article II**

The principal place of business address:

15526 SW32 TERRACE  
MIAMI, FL. 33185

The mailing address of the corporation is:

15526 SW32 TERRACE  
MIAMI, FL. 33185

**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:

1000

**Article V**

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

MELENDEZ VEGA, LLC  
10511 N KENDALL DR  
SUITE C203  
MIAMI, FL. 33176

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

Registered Agent Signature: MELENDEZ VEGA

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## **Article VI**

The name and address of the incorporator is:

CONRAD DE ARMAS  
15526 SW32 TERRACE

MIAMI, FL 33185

Electronic Signature of Incorporator: CONRAD DE ARMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
CONRAD DE ARMAS  
15526 SW32 TERRACE  
MIAMI, FL. 33185 US

## **Article VIII**

The effective date for this corporation shall be:

04/18/2011