

**Electronic Articles of Incorporation  
For**

P11000045042  
FILED  
May 11, 2011  
Sec. Of State  
jshivers

THE 5 ONE INCORPORATED

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 5 ONE INCORPORATED

**Article II**

The principal place of business address:

98 NW 5TH AVENUE  
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

98 NW 5TH AVENUE  
DELRAY BEACH, FL. US 33444

**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:

100

**Article V**

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

VINCENT BRIN JR  
98 NW 5TH AVENUE  
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: VINCENT BRIN JR.

## Article VI

The name and address of the incorporator is:

VINCENT BRIN JR.  
98 NW 5TH AVENUE

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: VINCENT BRIN

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: PRES  
VINCENT BRIN JR.  
98 NW 5TH AVENUE  
DELRAY BEACH, FL. 33444 US

Title: VP  
JOHN BOONE  
98 NW 5TH AVENUE  
DELRAY BEACH, FL. 33444 US

Title: VP  
MARK CRUMEL  
98 NW 5TH AVENUE  
DELRAY BEACH, FL. 33444 US

Title: VP  
MICHAEL NORTHERN  
98 NW 5TH AVENUE  
DELRAY BEACH, FL. 33444 US

## Article VIII

The effective date for this corporation shall be:

05/12/2011