

**Electronic Articles of Incorporation
For**

P12000085179
FILED
October 09, 2012
Sec. Of State
bmcknight

ONE OAK CAPITAL CORP

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 OAK CAPITAL CORP

Article II

The principal place of business address:

13260 IMMOKALEE RD
STE 6
NAPLES, FL. US 34120

The mailing address of the corporation is:

13260 IMMOKALEE RD
STE 6
NAPLES, FL. US 34120

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:

500

Article V

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

GALINA REPINA
13260 IMMOKALEE RD
STE 6
NAPLES, FL. 34120

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

Registered Agent Signature: GALINA REPINA

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Article VI

The name and address of the incorporator is:

GALINA REPINA
13260 IMMOKALEE RD
STE 6
NAPLES, FL 34120

Electronic Signature of Incorporator: GALINA REPINA

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
GALINA REPINA
7 GABISHEV 20
KAZAN, RU. 420139 RU

Article VIII

The effective date for this corporation shall be:

10/03/2012