

**Electronic Articles of Incorporation
For**

P19000060789
FILED
July 26, 2019
Sec. Of State
cmwood

ONE CAPITAL CONSULTING 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 CAPITAL CONSULTING INC.

Article II

The principal place of business address:

6580 INDIAN CREEK DR
SUITE 207
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

6580 INDIAN CREEK DR
SUITE 207
MIAMI BEACH, FL. US 33141

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:

JURIS MAGISTER USA INC
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

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

Registered Agent Signature: CARLO ZAMBONNI

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Article VI

The name and address of the incorporator is:

JURIS MAGISTER USA INC
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Electronic Signature of Incorporator: CARLO ZAMBONNI

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: D, P
PEDRO A SANCHEZ LOPEZ
6580 INDIAN CREEK
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

07/26/2019