

**Electronic Articles of Incorporation
For**

P20000020905
FILED
March 03, 2020
Sec. Of State
dlokeefe

THE ONLY ONE, 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:

THE ONLY ONE, INC

Article II

The principal place of business address:

12664 BANTING TERRACE
ORLANDO, FL. US 32827

The mailing address of the corporation is:

12664 BANTING TERRACE
ORLANDO, FL. US 32827

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:

200

Article V

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

KIMBERLY DALOISIO
12664 BANTING TERRACE
ORLANDO, FL. 32827

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

Registered Agent Signature: KIMBERLY DALOISIO

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Article VI

The name and address of the incorporator is:

MARTIN AHN, ESQ.
45-04 162ND STREET
SUITE 203
FLUSHING, NY 11358

Electronic Signature of Incorporator: MARTIN AHN, ESQ.

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
KIMBERLY DALOISIO
12664 BANTING TERRACE
ORLANDO, FL. 32827 US