Electronic Articles of Incorporation For

P20000042518 FILED June 05, 2020 Sec. Of State jharris

ONE SPIRIT, 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 SPIRIT, INC.

Article II

The principal place of business address:

15 GRAYVIK DRIVE KEY LARGO, FL. 33037

The mailing address of the corporation is:

606 W 57TH STREET NEW YORK, NY. 10019

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:

SAMUEL A. RUBERT, P.A. 2645 EXECUTIVE PARK DRIVE SUITE 123-A WESTON, FL. 33331

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

Registered Agent Signature: SAMUEL A. RUBERT

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Article VI

The name and address of the incorporator is:

SPENCER BAILEY 606 W 57TH STREET

NEW YORK, NY 10019

Electronic Signature of Incorporator: SPENCER BAILEY

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 SPENCER BAILEY 606 W 57TH STREET NEW YORK, NY. 10019

Title: VP HUNTER HOGARTH 15 GRAYVIK DRIVE KEY LARGO, FL. 33037