P95000009779 Brook E. Fisher, Esq.

Attorney at Law

Bay Pointe Building 618 U.S. Highway One, Suite 307 North Pulm Bench, FL 33408 Tel./Fux (407) 840-9004

VIA U.S. MAIL
(OVERSIGHELXPRESS)

January 27, 1995

Department of State Division of Corporations Post Office Box 6327 Taflahassee, FL 32314

Re Filing of Articles of Incorporation and Certificate of Registered Agent for ONE WORLD ENTERPRISES, INC.

Dear Ladies and Gentlemen:

Enclosed herewith for filing are the executed and completed Articles of Incorporation for ONE WORLD ENTERPRISES, INC., together with the Certificate of Designation of Registered Agent/Registered Office and a copy of the Articles and Certificate to be certified and returned to this office at the above stated address.

Also enclosed is my office trust account check in the amount of \$122.50 to cover the costs of the filing and certification fees for this corporation.

Thank you in advance for your assistance and cooperation in this matter.

Sincerely,

Brook E. Fisher, Esq.

ce (Brenda Conner and Conthia Cooper 164 WINGONEWORLD FOLDS DE

FILED
1995 FEB -1 PH 2: 00
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ARTICLES OF INCORPORATION

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ONE WORLD ENTERPRISES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLEI

NAME

The name of the corporation shall be:

ONE WORLD ENTERPRISES, INC.

ARTICLEII

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office:

ONE WORLD ENTERPRISES, INC.

1676 S. Congress Avenue, Suite 310

West Palm Beach, FL 33461

Mailing Address:

ONE WORLD ENTERPRISES, INC.

1676 S. Congress Avenue, Suite 310

West Palm Beach, FL 33461

ARTICLE III

SHARES OF STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES OF STOCK

ARTICLEAY

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM O. CONNER 7431 Sweet Alyssum Punta Gorda, FL 33955

ARTICLEY

INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

BRENDA F. CONNER 7795 Nemec Drive South West Palm Beach, FL 33406

CYNTHIA E. COOPER 5185 Foxhall Drive North West Palm Beach, FL 33417

The	undersigned incorporato	rs have executed these Articles of Incorporation this $26~m$
day of	JAHUAR Y	
•		Lucilio I. Corner
		BRENDA F. CONNER, Incorporator
		1 1 = 5 /1 N
		Cynthus (. Copper
		CYNTHIA E. COOPER, Incorporator

CERTIFICATE OF DESIGNATION E

REGISTERED ACENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF \$607,0501 OR 617,0501, ELORDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

ONE WO ALD ENTERPRISES, INC.

2. The name and street address of the Registered Agent and Registered Office is:

WILLIAM O. CONNER 7431 Sweet Alyssum Punta Gorda, FL 33955

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

WILLIAM O. CONNER, Registered Agent

BRENDA F. CONNER. Incorporator

CYNTHIA E. COOPER, Ancorporator