

P95000068580

August 17, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001565356  
-08/21/95--01083--009  
\*\*\*\*122.50 \*\*\*\*122.50

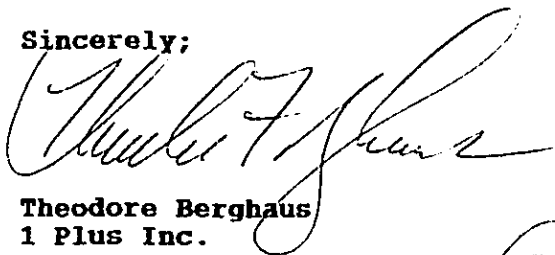
Re: 1 Plus Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Sincerely;

  
Theodore Berghaus  
1 Plus Inc.

*SDS*

FILED  
55 SEP -1 PM 9:59  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

619  
524-122.50

Dmc  
9/5/95

MAILING ADDRESS OF CORPORATION

3515 WASHINGTON ROAD  
WEST PALM BEACH, FL 33405

TELEPHONE: 407-833-0614

*tw95-16576*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1995

THEODORE BERGHAUS  
3515 WASHINGTON RD.  
WEST PALM BEACH, FL 33405

SUBJECT: 1 PLUS INC.  
Ref. Number: W95000016876

We have received your document for 1 PLUS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

THE NOTARY SIGNED WHERE THE INCORPORATOR SHOULD HAVE SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 195A00039187

## ARTICLES OF INCORPORATION

of  
1 PLUS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

1 PLUS INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	THEODORE BERGHAUS		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33405

The principal office, if known, or the mailing address of the corporation is:

NAME	THEODORE BERGHAUS		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33405

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	THEODORE BERGHAUS		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	STATE FLORIDA	ZIP 33405
NAME	KAY KROLL		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	STATE FLORIDA	ZIP 33405
NAME			
ADDRESS			
CITY		STATE	ZIP



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT  
OF

95 SEP -1 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 PLUS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3515 WASHINGTON ROAD

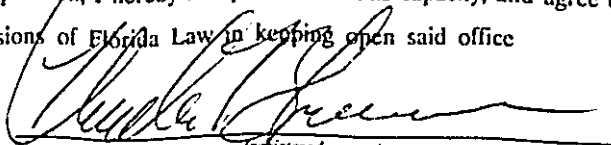
WEST PALM BEACH, FL 33405

has named THEODORE BERGHAUS

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office

  
(registered agent)