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**HARRY C. HARRELL**  
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WEST PALM BEACH, FLORIDA 33401-6237

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**FILED**  
96 JAN -2 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
Division of Incorporation  
P. O. Box 6327  
Tallahassee, FL 32314

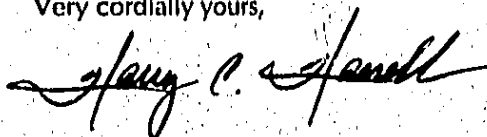
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\*\*\*122.50 \*\*\*122.50

Re: Registration of Corporation  
Corporate Name: One-07 Corp.

Enclosed is one copy of the Articles of Incorporation for the above referenced corporate name along with one copy of the Certificate of Acceptance by the Registered Agent and a check in the amount of \$122.50 to cover the filing fee charges.

Should you have any questions regarding any of the above matters, please contact me at the above letterhead address or telephone number.

Very cordially yours,



Harry C. Harrell

**ARTICLES OF INCORPORATION  
OF  
ONE-07 CORPORATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

Name

The name of the corporation shall be: One-07 Corporation, Inc.

**ARTICLE II**

Mailing Address

The Corporation's mailing address shall be:

500 Australian Avenue South, Suite 705,  
West Palm Beach, Florida 33401.

**ARTICLE III**

Nature of Corporate Business

The Corporation may engage in any lawful activity or business including, without limitation, to make, manufacture, produce, prepare, process, purchase or otherwise acquire, and to hold, own, use, and sell machines, machinery, appliances, apparatus, goods, wares, products and merchandise of every kind, nature and description; to lend or borrow money for any of the purposes of the Corporation, to secure the same by mortgage upon, or the pledge of, or the conveyance or assignment in trust of, any of the properties, assets, business and goodwill of the corporation; to purchase, lease, construct or otherwise acquire, and to hold, own, use, maintain, and lease real estate, dwellings, houses and other buildings or to serve as owner, manager, general or limited partner in any venture who shall be authorized to engage in any of the above or other lawful business or venture.

**ARTICLE IV**

Capital Stock

The corporation shall have authority to issue 5,000 shares of \$1.00 par value common stock.

**ARTICLE V**  
Initial Directors

The corporation initially shall have two (2) directors, whose name and address are:

<u>Name</u>	<u>Address</u>
Harry C. Harrell	500 Australian Avenue South Suite 705 West Palm Beach, FL 33401
Herbert A. Lewis	2990 Tuxedo Avenue West Palm Beach, FL 33401

**ARTICLE VI**  
Initial Registered Agent and Office

The Corporation's street address of its initial registered office and registered agent shall be:

Harry C. Harrell  
500 South Australian Avenue, Suite 705  
West Palm Beach, Florida 33401,

**ARTICLE VII**  
Incorporator

The name and address of the incorporator is:

Harry C. Harrell  
500 Australian Avenue South, Suite 705  
West Palm Beach, FL 33401

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make a file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated this 27<sup>th</sup> day of December, 19 75.

  
Harry C. Harrell, Incorporator

ACCEPTANCE BY INITIAL REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation: (I) I agree to act in this capacity; (II) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (III) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 27<sup>th</sup> day of December, 1995.

*Harry C. Harrell*  
Registered Agent

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PALM BEACH )

BEFORE ME, this 27<sup>th</sup> day of December, 1995 personally appeared Harry C. Harrell, who identified himself and acknowledged before me that he executed said Articles of Incorporation and accepts the foregoing designation as initial Registered Agent for One-07 Corporation, Inc.

*Teresa H. Chambers*  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission Expires

