

MAUREEN MARTENS
CERTIFIED LEGAL ASSISTANT SERVICES, INC.

4130 WINDOVER WAY

MELBOURNE, FL 32934

(407) 242-2785 • FAX (407) 242-9698

P96000092245

October 28, 1996

700001989937--9
-10/30/96--01026--010
****122.50 ****122.50

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

RE: ONE OF A KIND, INC.

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.00 representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Maureen Martens, CLA
Legal Assistant

Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 12 AM 9:00

Effective
11/07

W96-23214

51
11/12

**MAUREEN MARTENS
CERTIFIED LEGAL ASSISTANT SERVICES, INC.**

4130 WINDOVER WAY

(407) 242-2785 • FAX (407) 242-9698

MELBOURNE, FL 32934

November 7, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Sharon Tala

Re: Ref. Number: W96000023214
Letter Number: 296A00050297

Dear Ms. Tala:

Enclosed please find the original and one copy of Articles of Incorporation for One of a Kind Investments, Inc. This is a resubmission of an earlier filing in the name of One of a Kind, Inc.. Also enclosed is a copy of your correspondence dated October 31, 1996. I am advised by the name availability people at (904) 488-9000 that the name One of a Kind Investments, Inc. is available, although I was told that about One of a Kind, Inc. also.

I have not enclosed any filing fee as the fee sent with the original filing was retained by your office. I would appreciate a certified copy of the articles once they are filed. If there is any further problem, or should you need further information regarding the above, please do not hesitate to contact me. Thank you for your assistance in this very important matter.

Sincerely,



Maureen Martens, CLA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 31, 1996

MAUREEN MARTENS
4130 WINDOVER WAY
MELBOURNE, FL 32934

SUBJECT: ONE OF A KIND, INC.
Ref. Number: W96000023214

We have received your document for ONE OF A KIND, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00050297

ARTICLES OF INCORPORATION
OF
ONE OF A KIND INVESTMENTS, INC.

RECEIVED
SECRETARY
JAN 12 PM 9:00

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is ONE OF A KIND INVESTMENTS, INC.

ARTICLE II

This corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this corporation is to do business as an investment company and engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street and mailing address of the principal place of business of the corporation is 4951 Babcock Street NE, Suite 1, Palm Bay, Florida 32905. The initial address in Florida of the initial registered office of this corporation is 162 Windward Way, Indian Harbour Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is Elise A. Singer.

ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, is as follows:

James Laster

4951 Babcock Street NE, Ste. 1
Palm Bay, Fl. 32905

ARTICLE VIII

The Shareholders of this corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

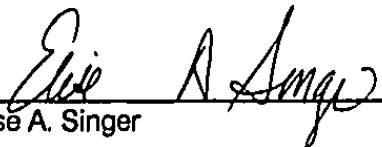
The name and address of the initial incorporator is as follows: Elise A. Singer, 162 Windward Way, Indian Harbour Beach, Florida 32937.

ARTICLE X

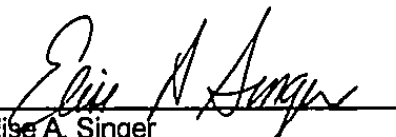
The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Palm Bay, Brevard County, Florida, this 2nd day of November, 1996.

FILED
STATE
SECRETARY OF CORPORATIONS
96 NOV 12 AM 9:01


Elise A. Singer


I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Elise A. Singer
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, ELISE A. SINGER, who is personally known to me, or produced _____ as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 2nd day of October, 1996.


Printed Name: MAUREEN MARTENS
Notary Public
State of Florida at Large

My Commission Expires:

