

P970000 31444

R. Sunkiewicz
7420 N. Oakmont Dr.
Mia, FL 33015

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
97 APR -8 AM 9:15

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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-04/10/97--01094--003
*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

4/8
W97-7768

ARTICLES OF INCORPORATION

OF

ON THE ONE CORPORATION.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ON THE ONE CORPORATION
7420 N. Oakmont Dr., Miami, FL 33015
ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

FIVE HUNDRED SHARES AT ONE DOLLAR PAR VALUE

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICER AND DIRECTOR, IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATIONS EXISTENCE OR UNTIL THEIR SUCCESSOR IS ELECTED, IS:

Ronald TODD J. SIENKIEWICZ
7420 NORTH OAKMONT DRIVE
MIAMI, FLORIDA, 33015

ARTICLE VI INCORPORATOR(S)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Ronald TODD J. SIENKIEWICZ
7420 NORTH OAKMONT DRIVE
MIAMI, FLORIDA 33015

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 AM 9:14

ARTICLES OF INCORPORATION

OF:

ON THE ONE CORPORATION

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS HAVE EXECUTED THESE
ARTICLES OR INCORPORATION THIS 31 DAY OF MARCH, 1997

SIGNATURE OF INCORPORATOR(S)

Ronald T. Stenkiewicz

STATE OF FLORIDA,

COUNTY OF DADE

THE FORGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS

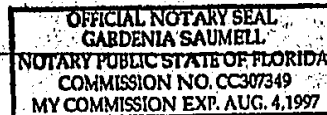
31 DAY OF MARCH, 1997 BY RONALD T. STENKIEWICZ
US PASSAPORT 044018839

OF ON THE ONE CORPORATION.

Gardenia Saumell

NOTARY PUBLIC

MY COMMISSION EXPIRES



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA 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:

ON THE ONE CORPORATION

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARILYN GONZALEZ
7420 NORTH OAKMONT DRIVE
MIAMI, FLORIDA 33015

SIGNATURE

Robert H. Linking
CORPORATE OFFICER

TITLE

President

DATE:

3-31-7

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.

SIGNATURE

Marilyn Gonzalez
(REGISTERED AGENT)

DATE:

3-31-97