

P970000 33969

TRANSMITTAL LETTER

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

FILED
97 APR 14 PM 2:46
TALLAHASSEE, FLORIDA

SUBJECT: SQUARE ONE INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

200002133652--1
-04/04/97--01048--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CEDRIC KETTER
Name (Printed or typed)

726 JUNIPER PLACE
Address

WELLINGTON, FL 33414
City, State & Zip

561-972-0385
Daytime Telephone number

P. O. Box 6327 APR 14 1997

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

CEDRIC KETER
726 JUNIPER PLACE
WELLINGTON, FL 33414

SUBJECT: SQUARE ONE INVESTMENT GROUP, INC.
Ref. Number: W97000007940

We have received your document for SQUARE ONE INVESTMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00017210

ARTICLES OF INCORPORATION

ARTICLE ONE

THE NAME OF THE CORPORATION IS: SQUARE ONE INVESTMENT GROUP, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS TEN MILLION (10,000,000) SHARES OF THE PAR VALUE OF \$1.00 COMMON STOCK (THE "COMMON STOCK"). THE SHARES ARE DESIGNATED AS COMMON STOCK AND HAVE IDENTICAL RIGHTS AND PRIVILEGES IN EVERY RESPECT.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES, CONSIDERATION OF THE VALUE OF ONE THOUSAND DOLLARS (\$1,000.00), CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE Principal office is the same.

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 726 JUNIPER PLACE WELLINGTON, FLORIDA 33414 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CEDRIC KETTER.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS ARE FOUR, AND THE ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE: CEDRIC KETTER, MUSU KETTER, AND MOMOLU DUKULY AT: 726 JUNIPER PLACE, WELLINGTON, FLORIDA 33414 AND KEVIN GUPTON AT: 2804 INDIAN CREEK DRIVE, BUILDING 14, APARTMENT 208, ARLINGTON, TEXAS 76010

ARTICLE EIGHT

THE NAME AND ADDRESS OF THE INCORPORATOR IS: CEDRIC KETTER, 726 JUNIPER PLACE WELLINGTON, FLORIDA 33414.

X

Cedric Ketter
CEDRIC KETTER, INCORPORATOR

STATE OF FLORIDA

COUNTY OF WEST PALM BEACH

BEFORE ME, A NOTARY PUBLIC, ON THIS DAY PERSONALLY APPEARED CEDRIC KETTER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING DOCUMENT AND, BEING BY ME FIRST DULY SWORN, DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE AND CORRECT.

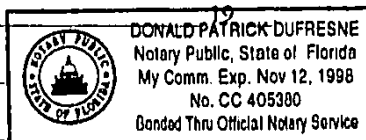
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 2ND DAY OF APRIL 1997.

MY COMMISSION EXPIRES THE _____ OF _____

NAME: _____

SIGNATURE: _____

NOTARY PUBLIC, WEST PALM BEACH, FLORIDA



FILED
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TALLAHASSEE, FLORIDA

FL 104
K960-102-58 4560

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SQUARE ONE INVESTMENT GROUP, INC.

726 JUNIPER PLACE, WELLINGTON, FL 33414

2. The name and address of the registered agent and office is:

CEDRIC KETTER
(NAME)

726 JUNIPER PLACE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

WELLINGTON, FL 33414
(CITY/STATE/ZIP)

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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.

Cedric Ketter
(SIGNATURE)

4-2-97
(DATE)