

P97000038903
TRANSMITTAL LETTER

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

200002141852--8
-04/14/97-01043--014
****131.25 ****131.25

SUBJECT: "THE ONE & ONLY" INC.
(Proposed corporate name - must include suffix)

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: ROBERTO BRACHO
Name (Printed or typed)
5132 NW 106TH AVE
Address
MIAMI FL 33178
City, State & Zip
(305) 597-3902
Daytime Telephone number

97 MAY -1 AM 11: 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

enc 5/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

ROBERTO BRACHO
5132 NW 106TH AVE.
MIAMI, FL 33178

SUBJECT: THE ONE AND ONLY, INC.
Ref. Number: W97000008746

We have received your document for THE ONE AND ONLY, INC. and your check(s) totaling \$131.25. 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00018991

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

"THE ONE & ONLY ENTERPRISES" INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS: 9558 SW 160TH STREET
MIAMI FL 33157

MAILING ADDRESS: 5132 NW 106TH AVE
MIAMI FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO BRACHO
5132 NW 106TH AVE
MIAMI FL 33178

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -1 AM 11:14

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERTO BRACHO - PRESIDENT

5132 NW 106TH AVE

MIAMI FL 33178

MARITZA BRACHO - VICE PRESIDENT

5132 NW 106TH AVE

MIAMI FL 33178

YALORDE NIEVES - SECRETARY

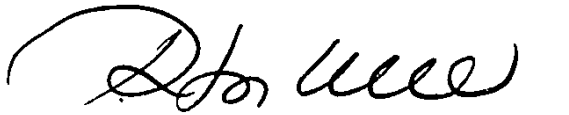
5132 NW 106TH AVE

MIAMI FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4TH day of APRIL, 19 97.

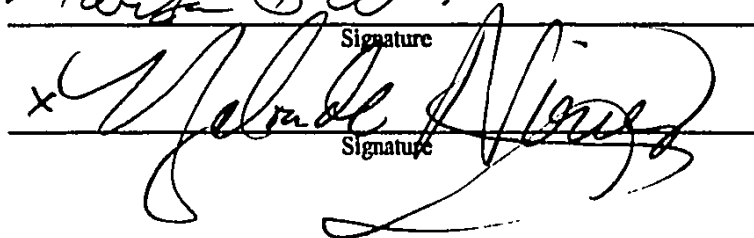
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 "THE ONE & ONLY ENTERPRISES" INC.

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

ROBERTO BRACHO
(NAME)

5132 NW 106TH AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33178
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

4/1/97
(DATE)