

P97000088515

TRANSMITTAL LETTER

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

SUBJECT: ONE STOP MERCHANTS INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70\_\_\_\_\_.

300002318773--2  
-10/13/97--01085--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Tom McLean

Name

4503 Irvington Avenue Suite 6

Address

Jacksonville Fl 32210

City, State, & Zip

( 904 ) 387-6441

Telephone Number

Tom McLean GAVE

AUTHORIZATION BY PHONE TO

CORRECT name

DATE 10/14/97

DOC. EXAM. T.M.

FILED  
97 OCT 13 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

T.M.-10/14/97 -

**ARTICLES OF INCORPORATION**

**OF**

**ONE STOP MERCHANTS INC.**

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:

ONE STOP MERCHANTS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

7451-1 103rd Street  
Jacksonville FL 32210

**ARTICLE III CAPITAL STOCK**

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

100 Shares of Common Stock

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Tom McLean  
4503 Irvington Avenue Suite 6  
Jacksonville FL 32210

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**ARTICLE V INCORPORATOR(S)**

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

Jose Rodriguez  
7457-1 103rd Street  
Jacksonville Fl 32210

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

\_\_\_\_ 7th \_\_\_\_ day of \_\_\_\_ October \_\_\_\_, 19 97 \_\_\_\_.

 \_\_\_\_\_ Incorporator  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: ONE STOP MERCHANTS INC.

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

Tom McLean  
(NAME)  
4503 Irvington Avenue Suite 6  
(P.O. BOX NOT ACCEPTABLE)  
Jacksonville Fl 32210  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

*Jose E. Rodriguez*  
(corporate officer)

TITLE

DATE October 7th 1997

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

*Tom McLean*

DATE October 7th 1997

REGISTERED AGENT FILING FEE: \$35.00