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Law Office
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October 14, 1997

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

800002325198--8
-10/21/97--01018--006
④ ***122.50 ***122.50

Re: First One, Inc.

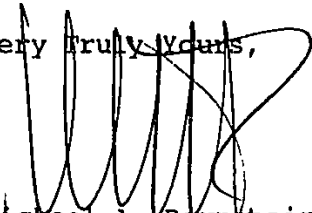
Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for First One, Inc. and a check in the amount of \$122.50.

Please certify the copy of the Articles and return it to us.

Thank you for your assistance with this matter.

Very Truly Yours,


Michael A. Bernstein

MAB/lw
enc.

Louise GAVE
AUTHORIZATION BY PHONE TO
CORRE T. art 5
DATE 10/23/97
BY EXAM. J.M.

FILED
97 OCT 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TCA-10/23/97

ARTICLES OF INCORPORATION

OF

FIRST ONE, INC.

ARTICLE I

NAME

The name of the Corporation is First One, Inc.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1401 Southwest 83 Avenue, North Lauderdale, Florida 33068, and the initial Registered Agent at this office shall be Dan Hawley, who upon accepting this designation agrees to comply with the provision of §48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The address of the Principal Office is the same as that for the Registered Office.

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97 OCT 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member only. The number of directors shall be fixed by the Bylaws and may be changed from time to time. The names and addresses of the Directors consisting of the initial Board of Directors are:

NAME

ADDRESS

Dan Hawley

1401 Southwest 83 Avenue
North Lauderdale FL 33068

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Dan Hawley

1401 Southwest 83 Avenue
North Lauderdale, Florida 33068

Dan Hawley
DAN HAWLEY, INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Incorporation of FIRST ONE, INC. were acknowledged before me this 16 day of Oct., 1997 by Dan Hawley, as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16 day of Oct., 1997.

[Signature]
NOTARY PUBLIC

My Commission Expires:

[Stamp]

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FIRST ONE, INC., at the place designated in the Articles of Incorporation, Dan Hawley agrees to act in this capacity and agrees to comply with provisions of §48.091, relative to keeping open such office.

Dated: 10/16/97

Dan Hawley
Dan Hawley

FILED
97 OCT 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA