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TRANSMITTAL LETTER

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

800002326848--7  
-10/22/97--01057-015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: One Week Corporation

Enclosed please find original Articles of Incorporation for One Week Corporation along with a check in the amount of \$122.50 for filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation and a stamped self addressed envelope. Please return this to me along with the filing date stamped on it.

FILED

97 OCT 22 AM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you,

  
MICHAEL I. SANTUCCI, ESQ.

Michael I. Santucci, Esq.  
2455 East Sunrise Blvd., Suite 410  
Fort Lauderdale, FL 33304  
Telephone: (954) 561-0001  
Florida Bar No. 0105260

J. Nadeau OCT 23 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

**One Week Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2861 East Oakland Park Boulevard, Fort Lauderdale, FL 33308

ARTICLE III SHARES

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

One hundred (100).

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## ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

## ARTICLE VI OFFICERS

The initial officers shall be as follows, and shall serve until the first meeting of the board of directors or until their successors are elected and qualified:

The name of the initial president shall be:

Gwyn Bowen  
2880 North Oakland Forest Drive  
#105  
Fort Lauderdale, FL 33309

The name of the initial vice president shall be:

Earl Bowen  
2880 North Oakland Forest Drive  
#105  
Fort Lauderdale, FL 33309

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The name of the initial secretary shall be:

Earl Bowen  
2880 North Oakland Forest Drive  
#105  
Fort Lauderdale, FL 33309

The name of the initial treasurer shall be:

Gwyn Bowen  
2880 North Oakland Forest Drive  
#105  
Fort Lauderdale, FL 33309

#### ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2), and the names and 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:

Earl Bowen  
2880 North Oakland Forest Drive  
#105  
Fort Lauderdale, FL 33309

Gwyn Bowen  
2880 North Oakland Forest Drive  
#105  
Fort Lauderdale, FL 33309

## ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Michael I. Santucci, Esq.  
2455 East Sunrise Boulevard  
Suite 410  
Fort Lauderdale, FL 33304

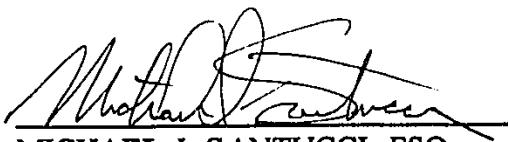
## ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael I. Santucci, Esq.  
2455 East Sunrise Boulevard  
Suite 410  
Fort Lauderdale, FL 33304

The undersigned incorporator has executed these Articles of Incorporation  
this 21<sup>st</sup> day of October, 1997.

10/21/97  
DATE

  
MICHAEL I. SANTUCCI, ESQ.

Michael I. Santucci, Esq.  
2455 East Sunrise Blvd., Suite 410  
Fort Lauderdale, FL 33304  
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Florida Bar No. 0105260

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **One Week Corporation**.

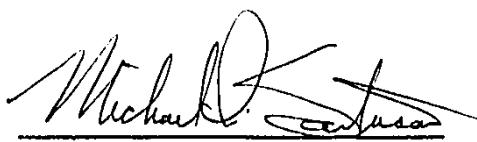
2. The name and address of the registered agent is:

Michael I. Santucci, Esq.  
2455 East Sunrise Boulevard  
Suite 410  
Fort Lauderdale, FL 33304

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SECRETARY OF STATE  
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HAVING BEEN NAMED AS REGISTERED AGENT 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.

10/21/97  
DATE

  
MICHAEL I. SANTUCCI, ESQ.

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