(((H97000017973 3)))

ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

ACCT#:

073707002173

CONTACT: SANDY TOMLIN

PHONE: (954) 966-2112

FAX #:

(954) 981-1605

NAME: FOCUSONE ENTERPRISES, INC.

AUDIT NUMBER...... H97000017973

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE

DOCUMENT

OCT-29-1997 09:47

KRAMR GREEN ZUCKRMAN KAHN

9549811605 F.U.F.D 97 OCT 29 AM 10 9549811605 SECNETAKY OF STALLAHASSEE, FLOT

### ARTICLES OF INCORPORATION

<u>and the second of the second </u>

<u>OF</u>

#### FOCUSONE ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

## ARTICLE I NAME

The name of this corporation is Focusone Enterprises, Inc.

## ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

10210 N.W. 50th Street Sunrise, FL 33351

# ARTICLE III NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

1

Prepared by: Les S. Kushner, Bar No. 380202, 4000 Hollywood Blvd., Suite 485 So., Hollywood, FL 33021, (954)966-2112

fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6100 Hollywood Blvd. Suite 209, Hollywood, Florida 33024 and the name of the initial registered agent of this corporation at that address is Sheri Schultz.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Christopher Kennedy 10210 N.W. 50th Street Sunrise, FL 33351

# ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Christopher Kennedy 10210 N.W. 50th Street Sunrise, FL 33351

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any

H97000017973

provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 10-28-97 , 1997

Christopher Kennedy

Incorporator

H970000179767 OCT 29 MIO

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Focusone Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Sunrise, State of Florida, has named Sheri Schultz, 6100 Hollywood Blvd., Suite 209, City of Hollywood, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

10-28-97

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

97 OCT 29 AN IO: 41 TOTAL ANASSISTATE FLORIDA

RESIDENT

4