

P98000105136

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

One Inc.

600002714366--2  
-12/17/98-01038-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

\* File First \*

- ✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

98 DEC 18 AM 11:28

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton DEC 18 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 17, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: ONE INC.  
Ref. Number: W98000028227

We have received your document for ONE INC. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 098A00059390

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**ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

1. ONE INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Two Hundred Dollars (\$200.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at

3475 West Flagler St  
Miami, FL 33135

## ARTICLE VI

The corporation shall have 2 Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

Hector R. Vinas  
Maria D. Schlafke

## ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

Hector R. Vinas  
3475 West Flagler St  
Miami, FL 33135

President & Treasurer

Maria D. Schlafke  
3475 West Flagler St  
Miami, FL 33135

Vice President & Secretary

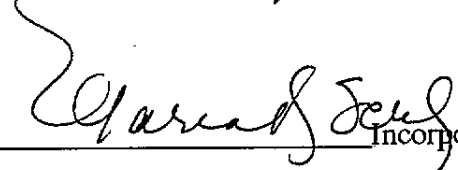
## ARTICLE VIII

The names and street addresses of the incorporators are:

Hector R. Vinas  
3475 West Flagler St  
Miami, FL 33135

  
Incorporator

Maria D. Schlafke  
3475 West Flagler St  
Miami, FL 33135

  
Incorporator

## ARTICLE IX

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

HECTOR R VINAS AND SARA VINAS      50%  
3475 West Flagler St  
Miami, FL 33135

MARIA D SCHLAFKE AND WILLIAM J SCHLAFKE 50%  
3475 West Flagler St  
Miami, Fl 33135

#### ARTICLE X

The corporation shall have a perpetual existence.

#### ARTICLE XI

The street address of the initial registered agent of the corporation is:

3475 West Flagler St  
Miami, Fl 33135

The name of the initial registered agent of the corporation at that address is:

Hector R. Vinas

#### ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

#### ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 14 day of December 1998

STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY that on this 14 day of December, 1998, before me personally appeared Hector R. Vinas to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.

Maria Schlafke  
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED


In pursuance of chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First, that ONE INC., desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of Incorporation, has named Hector  
R. Vinas located at 3475 West Flagler St Miami, FL 33135, County of DADE, State  
of Florida, as its agent to accept service of process within this State. The principal  
office of the corporation shall be:

3475 West Flagler St Miami, FL 33135

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation,  
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
(Resident Agent)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS