

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

700002765767--8

-02/05/99--01021--018

*****78.75 *****78.75

CORPORATION(S) NAME

O BEONE, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/5

CERTIFIED COPY

FILED
99 FEB -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 FEB -5 AM 9:48
DIVISION OF CORPORATION



Empire Toll-Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Obeone , Inc.

FILED
99 FEB -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II. PRINCIPLE OFFICE

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

12511 SW 115 AVE.
Miami, Florida 33176

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) Shares @ \$5.00 Par Value

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo Augsten
12511 SW 115 AVE.
Miami, Florida 33176

ARTICLE V. INCORPORATOR(S)

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

Eduardo Augsten
12511 SW 115 AVE.
Miami, Florida 33176

Tony Arce
13424 SW 108 ST Circle North
Miami, Florida 33186

Alberto Augsten
12511 SW 115 AVE.
Miami, Florida 33176

ARTICLE VI. DIRECTOR(S)

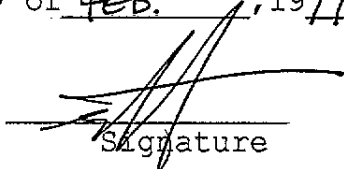
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

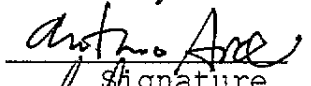
Eduardo Augsten
12511 SW 115 AVE.
Miami, Florida 33176

Tony Arce
13424 SW 108 ST Circle North
Miami, Florida 33186

Alberto Augsten
12511 SW 115 AVE.
Miami, Florida 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 04 day of FEB., 1999.


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States 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: Obeone, Inc.

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

Eduardo Augsten
12511 SW 115 Ave.
Miami, Florida 33176

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 

DATE 02-04-99

FILED
99 FEB -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA