

PROV 82025

OFFICE

Y (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ONE-D-ONE GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

FILED
99 SEP 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-15979

Examiner's Initials

RECEIVED
99 JUL -6 AM 11:59



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

LAZARUS

MIAMI, FL

SUBJECT: ONE-O-ONE GROUP, INC.
Ref. Number: W99000015979

We have received your document for ONE-O-ONE GROUP, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 099A000358

RECEIVED
99 SEP 16 PM 2:07
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
ONE-O-ONE GROUP OF MIAMI, INC.**

FILED
99 SEP 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

**ONE-O-ONE GROUP OF MIAMI, INC.
ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

*The initial post office address of the principal office of the corporation in the State of Florida is: **14690 SW 171 TER. MIAMI, FL 33177**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **14690 SW 171 TER. MIAMI, FL 33177**. The registered agent at the address is*

YECENIA ACOSTA-GIL

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

YECENIA ACOSTA-GIL
PRESIDENT

14690 SW 171 TER.
MIAMI, FL 33177

ROMULO E VIZLA
VICE PRESIDENT

14690 SW 171 TER.
MIAMI, FL 33177

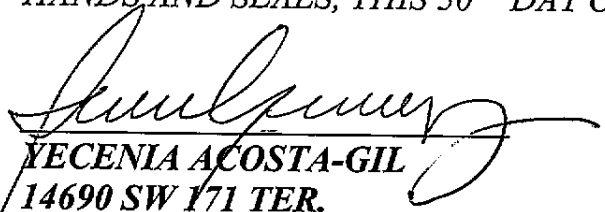
IGNAZIO CALAGNA
SECRETARY

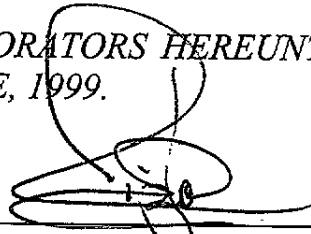
14690 SW 171 TER.
MIAMI, FL 33177

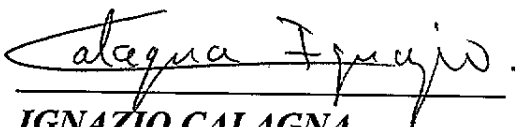
ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 30TH DAY OF JUNE, 1999.


YECENIA ACOSTA-GIL
14690 SW 171 TER.
MIAMI, FL 33177


ROMULO E VIZLA
14690 SW 171 TER.
MIAMI, FL 33177


IGNAZIO CALAGNA
14690 SW 171 TER.
MIAMI, FL 33177

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

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the
undersigned corporation, organized under the laws of the State of Florida.
The _____ corporation is _____ desiring to organize
or qualify under the laws of the State of Florida, with its principal place of business
at city of Miami, State of Florida has named:*

**YECENIA ACOSTA-GIL located at 14690 SW 171 TER. MIAMI, FL
33177 agent to accept process in State of Florida County of Dade.**

*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.*


**YECENIA ACOSTA-GIL
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA