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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ONE STEP SOLUTION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS
99 NOV - 8 PM 12:01

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H99-28299

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ONE STEP SOLUTION, INC.

Address of Corporation: 5547 N. MILITARY TRAIL #2410
BOCA RATON, FLORIDA 33496

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DANIEL STUBBS

REGISTERED OFFICE: 5547 N. MILITARY TRAIL #2410
BOCA RATON, FLORIDA 33496

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 08 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DANIEL STUBBS, 5547 N. MILITARY TRAIL #2410, BOCA RATON, FLORIDA 33496
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DANIEL STUBBS
5547 N. MILITARY TRAIL #2410
BOCA RATON, FLORIDA 33496



In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571