

**Electronic Articles of Incorporation
For**

P10000084592
FILED
October 15, 2010
Sec. Of State
vingram

ONE GROUP MIAMI, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ONE GROUP MIAMI, CORP

Article II

The principal place of business address:
2800 BISCAYNE BLVD
303
MIAMI, FL. 33137

The mailing address of the corporation is:
5101 COLLINS AVE.
8M
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LUIS A HOFFMANN
4925 COLLINS AVE.
8C
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS HOFFMANN

Article VI

The name and address of the incorporator is:

LUIS A. HOFFMANN
4925 COLLINS AVE.
8C
MIAMI BEACH, FL 33140

Incorporator Signature: LUIS A. HOFFMANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OMAR INCHAUSTI JR
5101 COLLINS AVE. #8M
MIAMI BEACH, FL. 33140

Title: P
LUIS A HOFFMANN
4925 COLLINS AVE. #8C
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

10/14/2010