

PO3000023915

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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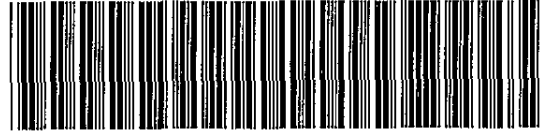
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/03--01041--011 **78.75

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03 FEB 27 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

03 FEB 27 AM 11:53

RECEIVED

82/2/28

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. OSIS VENDING, 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
OSIS VENDING, INC.

ARTICLE I

The name of this corporation shall be: **OSIS VENDING, INC.** located at 1363 West 40 Street, Miami, FL 33012.

ARTICLE II

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

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Blas Oscar Marquez
1363 West 40 Street
Miami, FL 33012

ARTICLE VI

This corporation shall have one (1) Directors; the number of Directors and administrators may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than two. The names and addresses of initial directors are:

Blas Oscar Marquez
1363 West 40 Street
Miami, FL 33012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and addresses of the incorporators are:

Blas Oscar Marquez
1363 West 40 Street
Miami, FL 33012

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

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

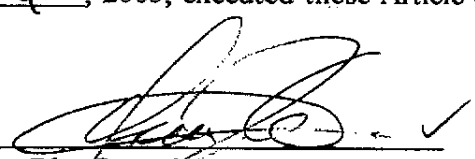
In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: **OSIS VENDING, INC.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at County of Dade, State of Florida, has named Blas Oscar Marquez, located at 1363 West 40 Street, Miami, FL 33012, as Registered Agent, as its agent to accept service of process within this State.

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.

By:  ✓
Blas Oscar Marquez
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this 20 day of February, 2003, executed these Article of Incorporation at Dade County, Florida.

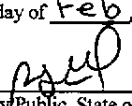
By: 

Blas Oscar Marquez

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Blas Oscar Marquez, to me known to be the person who signed the foregoing instrument or who has produced D/L as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 20 day of Feb, 2003.



Notary Public, State of Florida
At Large

My Commission Expires:

