

F130001508102887

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000150810 3)))



H130001508103=BCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
OST S.A. CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 7/5/13

13 JUL -3 PM 3:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL -3 PM 4:49
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H13000150810

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OST S.A. CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. BELIZE
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. SEP 17 2009
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. July 3, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15619 SW 112 DR MIAMI FL 33196
(Principal office address)
15619 SW 112 DR MIAMI FL 33196
(Current mailing address)
8. Any AND ALL lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: PATRICIO JARAMILLO
Office Address: 15619 SW 112 DR.
MIAMI, Florida 33196
(City) (Zip code)

FILED
13 JUL -3 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricio Jaramillo
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H13000150810

H13000150810

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

13 JUL -3 PM 3:15

Chairman:

PATRICK LASSIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address:

15619 SW 112 DR.
MIAMI FL 33196

Vice Chairman:

Address:

Director:

PATRICIO JARAMILLO

Address:

15619 SW 112 DR.
MIAMI FL 33196

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

PATRICIO JARAMILLO

(Typed or printed name and capacity of person signing application)

H13000150810

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Incorporation

The undersigned, Registrar of International Business Companies, HEREBY

CERTIFIES, pursuant to Section 14(3) of The International Business Companies Act, that

all the requirements of said Act in respect of incorporation have been complied with.

OST, S.A.

No. 86,751

Is incorporated in Belize City, Belize as an International Business Company

this 17th day of September, two thousand nine

GIVEN under my hand and Seal in Belize City, Belize.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL -3 PM 3:15
DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES

FILED

13 JUL -3 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA