

P00000058942

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: OSMAY, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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-06/12/00--01125--007

\*\*\*\*122.50 \*\*\*\*\*78.75

FROM:

TERESA OTERO

Name  
790 E. 44th STREET  
Address  
HIALEAH, FL 33013  
City, State, & Zip  
( 305 ) 688-6600  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 12 AM 9:09

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

6/19

**ARTICLES OF INCORPORATION**

**OF**

**OSMAY, INC.**

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**FILED**  
00 JUN 12 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is : **OSMAY, INC.**

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares of stock that this Corporations is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

**ARTICLE IV**

This Corporation is to exist perpetually.

**ARTICLE V**

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED, (\$500.00).**

## **ARTICLE VI**

The initial post office address of the principal office of this corporation is 980 W. 51 Place, Hialeah, Florida, 33012.

## **ARTICLE VII**

This Corporation shall have three Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

## **ARTICLE VIII**

The names and post office of the initial members of the First Board of Directors are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>OFFICER:</b>
<b>Olga Garcia</b>	<b>980 W. 51 Place. Hialeah, FL 33012</b>	<b>President</b>
<b>Esteban Garcia</b>	<b>980 W. 51 Place Hialeah, FL 33012</b>	<b>Vice-Pres/ Secretary.</b>
<b>Carmen Garcia</b>	<b>11632 N.W. 57 Avenue Hialeah, FL 33012</b>	<b>Treasurer</b>

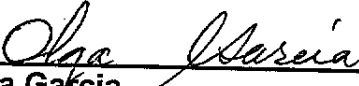
## **ARTICLE IX**

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>SHARES:</b>
Olga Garcia	980 W. 51 Place Hialeah, FI 33012	200
Esteban Garcia	980 W. 51 Place Hialeah, FI 33012	150
Carmen Garcia	11632 N.W. 57 Avenue Hialeah, FI 33012	150

## **ARTICLE X**

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.

  
\_\_\_\_\_  
Olga Garcia  
President

**CERTIFICATION DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON PROCESS MAYBE SERVED.**

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**FILED**  
00 JUN 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **OSMAY, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Hialeah, County of Miami-Dade, State of Florida, has named Olga Garcia at 980 W. 51 Place, Hialeah, FI 33012, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 provision of said act relative to keep open said office.

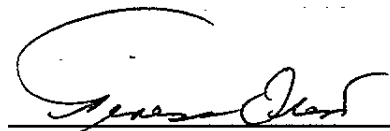
By: Olga Garcia  
Resident Agent

STATE OF FLORIDA     }  
                                  SS  
COUNTY OF MIAMI-DADE }

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I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **Olga Garcia, Esteban Garcia and Carmen Garcia**, to me known to be the persons described as subscribers in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that they subscribed to those *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 10<sup>th</sup> day of June 2000.

  
\_\_\_\_\_  
TERESA OTERO  
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

