

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : 119990000200

: (305)825-4777

Fax Number

: (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

OTHMAN CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF OTHMAN CORP.

ARTICLE 1 - NAME

The name of this Corporation is: OTHMAN CORP.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

1202 Salcedo Street, Suite #12, Coral Gables, Florida 33134

The street address of the initial registered office of this Corporation is:

1202 Salcedo Street, Suite #12, Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address is:

Naser Othman

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

ADDRESS: NAME:

Mauricio Guerrero

1202 Salcedo Street, Suite #12, Coral Gables, Florida 33134

Naser Othman 1202 Salcedo Street, Suite #12, Coral Gables, Florida 33134

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Naser Othman 1202 Salcedo Street, Suite #12, Coral Gables, Florida 33134

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ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>5th day of February</u>, <u>2001</u>.

Nagar Othman

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CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Naser Othman