

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

OS Group Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
OS GROUP ENTERPRISES, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is OS Group Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3441 West Hillsboro Blvd L204 Coconut Creek, Fl. 33073.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE


The name and address of the initial registered agent are Joao Flavio Simoes, 3441 West Hillsboro Blvd L204, Coconut Creek, Florida 33073.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Joao Flavio Simoes	3441 West Hillsboro Blvd L204 Coconut Creek, Fl. 33073

The undersigned has executed these articles of incorporation on February 11, 2002.


Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: OS Group Enterprises, Inc.
2. The name and address of the registered agent and office is:

Joao Flavio Simoes
3441 West Hillsboro Blvd L204
Coconut Creek, Fl. , 33073

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

February 11, 2002


Joao Flavio Simoes

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