Division of Corporations



Florida Department of State

Division of Corporations
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Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

FLORIDA PROFIT CORPORATION OR P.A.

OUT SERVICES, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2002

SERBER

SUBJECT: OUT SERVICES, INC.

REF: W02000006998

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

OUT SERVICES, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

OUT SERVICES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marcelo Barra Turnberry Plaza, Suite 801 2875 N.E. 191* Street Avenura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191⁸ Street Aventura, FL 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Marcelo Barra,

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced ______ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2 day March, 2002.

Daniel Javier Serber

The Commission CC878831

Expires November 13, 2008

NOTARY PUBLIC, State of Florida
Print Name: DANIEL J. Sousan
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Marcelo Barra, Registered Agent

MBW/w/887