

FROM :

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Jan. 07 2002 10:47PM P1

Division of Corporations

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Account Name : BESTAX ACCOUNTING
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Phone : (954)969-9992
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FLORIDA PROFIT CORPORATION OR P.A.
OSTA'S ENTERPRISES, CORP

Certificate of Status	0
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FROM :

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Jan. 07 2002 10:48PM P3

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SECRETARY OF STATE
H020001753126
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

OSTA'S ENTERPRISES, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OSTA'S ENTERPRISES, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**941 SW 82 AVE
N. LAUDERDALE FL 33068**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**DARDO R. OSTA-ERBA
941 SW 82 AVE
N. LAUDERDALE FL, 33068**

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FROM :

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ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are)

DARDO R. OSTA-ERBA: 941 SW 82 AVE, NORTH LAUDERDALE FL 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
AUGUST 1, 2002



**DARDO R. OSTA-ERBA
PRESIDENT**

VICE-PRESIDENT

SECRETARY

TREASURY

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FROM :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H02000175312 6

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

OSTA'S ENTERPRISES, CORP

2. The name and address of the registered agent office:

**DARDO R. OSTA-ERBA
941 SW 82 AVE
N. LAUDERDALE FL 33068**

Having been named as registered agent and to accept service of process for the above stated corporation at 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 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.



Signature

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