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TRANSMITTAL LETTER

FILED
02 SEP 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: OSMAR SERVICES, INC.

400007778274--2
-09/17/02--01001--001
*****70.00 *****70.00

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.

400007778274--2
-09/17/02--01001--002
*****8.75 *****8.75

From:

OSCAR MARTINEZ
6151 EATON STREET, SUITE # 1
HOLLYWOOD, FL 33024
TELEPHONE: 954-558-6895

9-17-02


**ARTICLES OF INCORPORATION
OF**

OSMAR SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

OSMAR SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

6151 EATON STREET, SUITE # 1
HOLLYWOOD, FL 33024
TELEPHONE: 954-558-6895

ARTICLE III

CAPITAL STOCK

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

100 (ONE HUNDRED)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OSCAR MARTINEZ
6151 EATON STREET, SUITE # 1
HOLLYWOOD, FL 33024
TELEPHONE: 954-558-6895

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

OSCAR MARTINEZ
6151 EATON STREET, SUITE # 1
HOLLYWOOD, FL 33024
TELEPHONE: 954-558-6895

The undersigned has executed these Articles of Incorporation this 12th day of July, 2002.



OSCAR MARTINEZ, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

OSMAR SERVICES, INC.

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

OSCAR MARTINEZ
6151 EATON STREET, SUITE # 1
HOLLYWOOD, FL 33024
TELEPHONE: 954-558-6895

Signature: _____

Title: _____

PRESIDENT

Date: _____

07-22-02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____

07-02-02