

P03000002004

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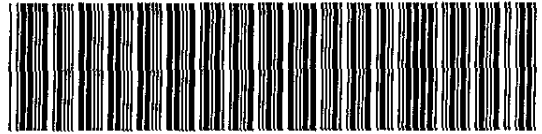
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF THE STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. O.S.A. L. MANAGEMENT & CONSULTING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

O.S.A.L. MANAGEMENT & CONSULTING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

O.S.A.L. MANAGEMENT & CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS

The general Nature of the business to be transacted by this corporation is: to consult and help start new businesses, to bill for new business and any other valid and legal purposes and ....

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other

instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at anytime is: 600 shares of common stock having a nominal of \$1.00 par value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$600.00

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:

7500 S.W. 149 Court  
Miami, Florida 33193

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office address(es) of the member (s) of the first Board of Directors are:

NAME:	ADDRESS:	OFFICE:
OSMUNDO PEREZ	7500 S.W. 149 Court Miami, Florida 33193	Pres./Dir.

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation and percentages of shares of

each subscriber is:

NAME:	ADDRESS:—	
OSMUNDO PEREZ	7500 S.W. 149 Court Miami, Florida 33193	100%

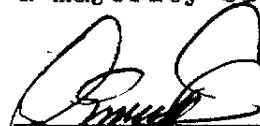
ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be : 7700 N. Kendall Drive,  
Suite 302, Miami, Florida 33156 and the resident agent is RAUL  
G. DELGADO, ESQUIRE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner  
provided by law. Every amendment shall be approved by the Board  
of Directors, proposed by them to the stockholders, and approved  
at a stockholder's meeting by a majority of the stock entitled to  
vote thereon.

  
\_\_\_\_\_  
OSMUNDO PEREZ

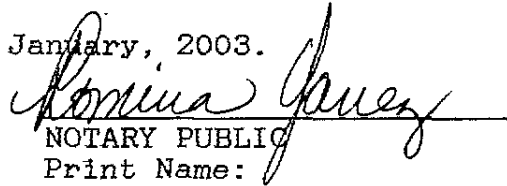
NOTARY CERTIFICATE

STATE OF FLORIDA  
COUNTY OF DADE

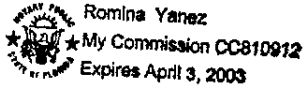
I HEREBY CERTIFY that on this day, before me, a Notary  
Public, duly authorized in the State and County named above to  
take acknowledgements, personally appeared, OSMUNDO PEREZ, to me  
known to be the person(s) described as subscriber(s) in an who  
executed the foregoing described Articles of Incorporation, and

he acknowledged before me that he subscribed his name hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 6th day of January, 2003.

  
NOTARY PUBLIC  
Print Name:

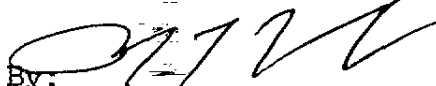
My Commission Expires:



**ACKNOWLEDGEMENT**

(Must be signed by Designated Registered Agent)

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
RAUL G. DELGADO, ESQUIRE  
Registered Agent

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