

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SILVA'S ENTERPRISE, INC.

Account Number: 120020000100 Phone: (305)944-9755 Fax Number: (305)944-0955 RETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

OSLO INTERNATIONAL BUSINESS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIE

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## ARTICLES OF INCORPORATION

#### OF

# OSLO INTERNATIONAL BUSINESS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: OSLO INTERNATIONAL BUSINESS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 4630 NW 79 AVE. Suite 1 D - Miami FL 33166
The mailing address: 16300 NE 19 AVE. Suite C, North Miami Beach FL 33162

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

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The name and street address of the Initial Registered Agent of this corporation shall be: FERNANDO SILVA 16300 N.E 19 AVE., SUITE C NORTH MIAMI BEACH, FL 33162

### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

FELIPA ZORRILLA PRESIDENT / DIRECTOR

4630 NW 79 AVE. SUITE 1D. MIAMI FL 33166

**MAURICIO SANTOYO** VICE-PRESIDENT / DIRECTOR 4630 NW 79 AVE. SUITE 1D. MIAMI FL 33166

**MARLUVE SANTOYO** DIRECTOR

4630 NW 79 AVE. SUITE 1D.

MIAMI FL 33166

### **ARTICLE VIII**

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

> Silva's Enterprise, Inc. 16300 NE 19 AVE, Suite C North Miami Beach, FL 33162

The undersigned will execute these Articles of Incorporation the\_ day of January, 2003

> INCORPORATOR Fernando Silva Signing for Silva's Enterprise, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

# OSLO INTERNATIONAL BUSINESS, INC

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

**SIGNATURE** 

FERNANDO SILVA Registered Agent JAN 28 AH 8: 5
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