

P03000021799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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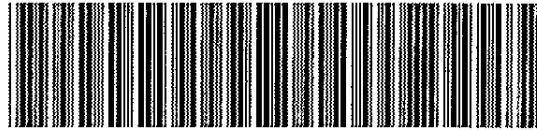
(Business Entity Name)

(Document Number)

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03 FEB 21 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2/25/03

TRANSMITTAL LETTER

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

SUBJECT: OSNAN, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Pariasca
Name (Printed or typed)

9300 S.W. 8th Street #103
Address

Boca Raton, FL 33428
City, State & Zip

561-477-3739
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF:**

OSNAN, INC.

03 FEB 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Article of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

OSNAN, INC.

ARTICLE II – PRINCIPAL OFFICE

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

9300 S. W. 8th Street #103
Boca Raton, FL 33428

ARTILCE III – PURPOSE

The purpose for which the corporation is organized is to engage in Retail and wholesale sales act or activity under the law of the State of Florida.

ARTICLE IV- CAPITAL STOCK

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

One Thousand (1000)

ARTICLE V – REGISTER AGENT AND ADDRESS

The name and address of the register agent is:

Nancy Pariasca
9300 S.W. 8th Street.
Boca Raton, FL 33428

ARTICLE VI – INCORPORATOR (S)

Nancy Pariasca
9300 S.W. 8th Street #103.
Boca Raton, FL 33428

Eleades O. Zuvieta
9300 S.W. 8th Street #103.
Boca Raton, FL 33428

The Undersigned has (have) executed these articles of incorporation this 18th day
January, 2003.



Nancy Pariasca
President



Eleades O. Zuvieta
Vice-President

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register office/register agent, in the state of Florida.

1. The Name of the corporation is:

OSNAN, INC.

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

**Nancy Pariasca
9300 S.W. 8th Street #103.
Boca Raton, FL 33428**

I hereby am familiar with and accept the duties and responsibilities as Register Agent.

Signature:



Date: January 18, 2003.