

# PO3000023336

(Requestor's Name)

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(City/State/Zip/Phone #)

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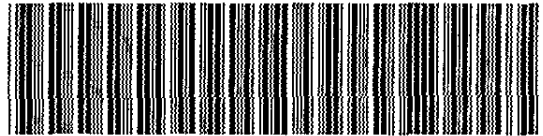
(Business Entity Name)

(Document Number)

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RECEIVED  
03 FEB 26 PM 2:14  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 FEB 26 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

nc 2/27

**CT CORPORATION**

February 26, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5795711 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

OSO Real Estate, Inc. (FL)  
Incorporation  
Florida

OSO Real Estate, Inc. (FL)  
Cert Copy of Articles of Inc  
Florida

*Thank you  
N.S.*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

FILED

**ARTICLES OF INCORPORATION  
OF  
OSO REAL ESTATE, INC.**

03 FEB 26 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is **OSO Real Estate, Inc.**, and its address is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131.

**Article II**

The duration of the corporation shall be perpetual.

**Article III**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**Article IV**

**Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**Article V**

**Registered Office and Agent**

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131, and the name of the initial registered agent at such

address is LORI SCHUMACHER, ESQ.

## **Article VI**

### **Directors**

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is one (1). The names and addresses of the persons who are to serve as the members of the initial Board of Directors is:

Name: Mr. Eduardo del Rivero  
Address: c/o SPENCER & KLEIN, P.A.  
801 Brickell Avenue, Suite 1901  
Miami, Florida 33131

## **Article VII**

### **Incorporator**

The name and address of the Incorporator is:

Lori Schumacher, Esq.  
c/o SPENCER & KLEIN, P.A.  
801 Brickell Avenue, Suite 1901  
Miami, Florida 33131

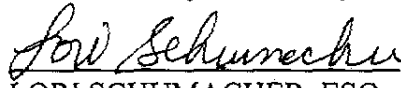
## **Article VIII**

### **Indemnification**

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the


State of Florida.

Executed by the undersigned on the 25<sup>th</sup> day of February 2003.

  
LORI SCHUMACHER, ESQ.  
Incorporator

**ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Lori Schumacher  
Registered Agent

FILED  
03 FEB 26 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA