

# P03000082417

Florida Department of State  
Division of Corporations  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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03 JUL 28 AM 9:20  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**OSMARY SHOES CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 25, 2003

FAS-T

SUBJECT: OSMARY SHOES CORP.  
REF: W03000021158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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DIVISION OF CORPORATIONS  
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## **ARTICLES OF INCORPORATION OF OSMARY SHOES CORP.**

*THE UNDERSIGNED* incorporate hereby makes, acknowledges and files with the Department of State; this corporation is for profit in accordance with the Law of the State of Florida.

### **ARTICLE I NAME OF CORPORATION**

*The name of the corporation shall be:*

**OSMARY SHOES CORP.**

### **ARTICLE II NATURE OF BUSINESS**

*The nature of the business to be transacted by the Corporation shall be to engage in any lawful Act permitted under the laws of the United States of America and of the State of Florida as limited by The provision of the Florida Corporation Act.*

### **ARTICLE III CAPITAL STOCK**

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be one thousand shares of stock and its par value. (\$1.00 per share value)*

*Each of said shares of stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.*

### **ARTICLE IV INITIAL CAPITAL**

*The amount of capital with which this corporation shall be no less than ONE THOUSAND DOLLARS (\$ 1000.00)*

### **ARTICLE V TERM OF EXISTENCE**

*This corporation shall have perpetual existence.*

### **ARTICLE VI PRINCIPAL OFFICE**

*The following shall be the address of the principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:*

**3001 W 12 AVE , HIALEAH, FL 33012**

**ARTICLE VII  
BOARD OF DIRECTORS**

*This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the by laws adopted by the stockholders. The name and street address of the members of the first Board of Directors are:*

**OSMARY SOFIA  
PRESIDENT & TREASURY**

**2476 W 70 PL  
HIALEAH, FL 33016**

**JOSE ALFONSO  
VICE-PRESIDENT & SECRETARY**

**2476 W 70 PL  
HIALEAH, FL 33016**

**ARTICLE VIII  
SUBSCRIBERS**

*The name and address of the subscribers of this Articles of Incorporation and the number of shares of stock which are agree to take are:*

**OSMARY SOFIA  
30 %**

**2476 W 70 PL  
HIALEAH, FL 33016**

**JOSE ALFONSO  
30%**

**2476 W 70 PL  
HIALEAH, FL 33016**

**ARTICLE IX  
AMENDMENT**

*This articles of the incorporation may be amendment in the manner provide by law. The president shall approve every amendment.*

*IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 21 day of July, of 2003.*

  
OSMARY SOFIA

  
JOSE ALFONSO

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared *Osmery Sefla and Jose Alfonso*, known to be the per person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribes to those Articles of Incorporation.

**IN WITNESS THEREOF**, I have herewith set my hand and seal, this 21 of July of 2003.

**NOTARY PUBLIC**

*Personally Known*

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE VERIFIED.**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

*Osmery Sefla Corp.*

That *Osmery Sefla Corp.* desiring to organize under the laws of State of Florida, with its principal office at 3001 W 12 Ave, Hialeah, FL 33012. County of Miami-Dade has named *Osmery Sefla*, as its agent of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state people, at the place designate in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

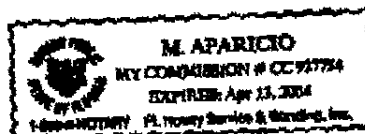


*Osmery Sefla*

Sworn and subscribed before me, this 21 day of July of 2003.



*M. Aparicio*  
Notary Public- State of Florida



03 JUL 28 AM 9:20

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of Section 607.323, Florida Statutes, me undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.*

1.- The name of the corporation is:

OSMARY SHOES CORP.

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

OSMARY SOFLA  
2476 W 70 PI  
Hialeah, FL 33016

Signature: \_\_\_\_\_

President & Treasurer

Title: \_\_\_\_\_

Date: \_\_\_\_\_

07/28/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

07/28/03