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SECRETARY OF STATE

FILED



# Michael Reedy, C.P.A.

305 N. Parsons Avenue Brandon, Florida 33510

(813) 654-2995 Fax (813) 684-9027

Registered Representative

The Secretary of State,

Please find enclosed the articles of incorporation for Osmera, inc. Please return the certificate to the registered agent as directed.

Michael Reedy

registered agent

# ARTICLES OF INCORPORATION

<u>of</u>

OSMERA, INC

#### ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

OSMERA, INC

#### ARTICLE 2 - NATURE @ POWERS -

The general nature of the business to be transacted by this corporation is any legal business in the State of Florida.

#### ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

#### ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

#### ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA ADDRESS: 305 N. PARSONS AVE. BRANDON, FL. 33510

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DECISTEDED AZMT

the principal office and mailing address for this corporation shall be:

7207 N. TALIAFERRO AVE TAMPA, FL. 33604

The board of directors from time to time may remove the registered office to any address in the State of Florida.

# ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE 7 - INITIAL DIRECTORS

The name of the initial directors of this corporation and street address is as follows:

NAME: JEREMY OSMERA ADDRESS: 7207 N. TALIAFERRO AVE TAMPA, FL. 33604

The person named as initial director shall hold office for the first year of existence of this corporation or until successor directors are elected or appointed and have qualified, whichever occurs first.

# <u>ARTICLE 8 - INCORPORATOR</u>

The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: JEREMY OSMERA ADDRESS: 7207 TALIAFERRO AVE TAMPA, FL. 33604

# ARTICLE 9 - 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 stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing articles of incorporation this 17TH day of DECEMBER, 2003.

INCORPORATOR

03 DEC 22 PN 3: 27
SECRETARY OF STATE
TALL ANASSEE, FLORIDA