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2004 JUN 22 A 9 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: OSROC MANAGEMENT, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: George + Kathleen CORSO
Name (Printed or typed)

16312 SW 66th St.
Address

Ft. Lauderdale, FL 33331
City, State & Zip

954-240-2459
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OSROC MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16312 SW 66th St
Fort Lauderdale, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Holdings + investments

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$1.00/each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George Corso / Director
Kathleen Corso / Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

George CORSO
16312 SW 66th St
Ft Lauderdale FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen CORSO
16312 SW 66th St
Ft. Lauderdale, FL 33331

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

George Corso
Signature/Registered Agent

Kathleen Corso
Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/04
Date

6/21/04
Date