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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR-713

TRANSMITTAL LETTER

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

SUBJECT: OSIA Pembroke Pines #2812, Inc
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$ 70⁰⁰ Filing fee, Registered Agent Designation

FROM: Jerry Cristodero
Name

16393 NW 11th St
Address

Pembroke Pines, FL 33028
City, State & Zip

(954) 431-6655
Daytime Telephone number

APPROVED
AND
FILED

04 JUL -8 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

OSIA Pembroke Pines # 2812, Inc

ARTICLE II PRINCIPAL OFFICE

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

16393 NW 11th ST
Pembroke Pines, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FRATERNAL-CHARITABLE ACTIVITIES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

General Election from and by Members

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

JERRY CRISTODERO, 16393 NW 11th ST, Pembroke Pines, FL 33028 - PRES.
TONY NIOSI 1061 NW 89 TERRACE, PEMBROKE PINES, FL 33024 - TREAS.
BARBARA S. LEE 6852 SW 9 STREET, PEMBROKE PINES, FL 33023 - Sec.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Barbara S. Lee, Rec Sec
6405 NW 36th Street, Miami, FL 33166
Suite 250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JERRY CRISTODERO, PRES
16393 NW 11th ST
Pembroke Pines, FL 33028

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date

07/01/04

07/01/04