Po4000134085 Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000192098 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

owl solutions, inc

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

01/p

Estevile Fling Wenu

Comparate Filing

Public Access Help

SEP-24-2004 12:37

1704000192098

ARTICLES OF INCORPORATION

O.F

OWL SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of ferming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation ONL SOLUTIONS, INC.. ARTICLE II PRINCIPAL OFFICE

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

676 WEST PROSPECT ROAD FT. LAUDERDSALE, FL 33309 ARTICLE HII CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

676 WEST PROSPECT ROAD FT. LAUDEPDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

SABRINA LEVINE
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 24TH day of SEPTEMBER, 2004. / /

DATE

SIGNATURE & TITLE

H04000192098

H04000192098

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submite the following statement in designating the registered office/registered agent, in the state of Florida.

- The name of the corporation is: OWL SOLUTIONS, INC.
- 2. The name and address of the registered agent and office

SABRINA LEVINE 676 WEST PROSPECT ROAD PT. LAUDERDALE, FL 33305

SIGNATURE___

(corporate officer)

TITLE

DATE $\frac{g}{2}$

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

H04000192048