

Division of Corporations

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OYFUSA, INC.

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LEONARD & MORRISON
Account Number : I20040000102
Phone : (954) 566-0096
Fax Number : (954) 566-6866

FLORIDA PROFIT CORPORATION OR P.A.

OYFUSA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

OF

OYFUSA, INC.

ARTICLE I - NAME

The name of this corporation shall be OYFUSA, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of Two Dollars and 50/100 (\$2.50) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

RICHARD W. MORRISON 1995 East Oakland Park Blvd, Suite 105
Ft. Lauderdale, Fl 33306

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

RICHARD W. MORRISON 1995 E. Oakland Park Blvd, Suite 105
Ft. Lauderdale, Florida 33306

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporators of these Articles of Incorporation are:

RICHARD W. MORRISON 1995 E. Oakland Park Blvd, Suite 105
Ft. Lauderdale, Florida 33306

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ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is OYFUSA, Inc., 262 SW 33rd Street, Fort Lauderdale, Florida 33315

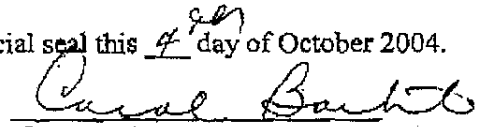
The undersigned Incorporator has executed these Articles of Incorporation this 1 day of October 2004..


RICHARD W. MORRISON

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, RICHARD W. MORRISON who presented personally as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 4th day of October 2004.


Notary Public

My Commission expires:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OYFUSA, Inc., 262 SW 33rd Street, Fort Lauderdale, Florida 33315
2. The name and address of the registered agent is:

RICHARD W. MORRISON
1995 East Oakland Park Blvd, Suite 105
Fort Lauderdale, Florida 33306

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered

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LEON. MORRISN

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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

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DIVISION 1

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