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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2100 Mail out Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

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

ARTICLE 1 - Name

The name of the corporation shall be:

OSO EXPRESS, CORP

ARTICLE 11 - Principal Office

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

12549 NW 11th WAY MIAMI, FL. 33182

ARTICLE 111 – Shares

The numbers of Shares of Stock that this Corporation is authorized to have outstanding at any One time is: 500 Shares par Value of \$1.00

ARTICLE 1V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JUAN S. CAMPBELL 12549 NW 11th WAY MIAMI, FL. 33182

ARTICLE V - Incorporate(s)

The name and street address of the incorporate to these Article of Incorporation is

JUAN S. CAMPBELL 12549 NW 11th WAY MIAMI, FL. 33182

ARTICLE V1 - Director(s)

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

JUAN S. CAMPBELL - 12549 NW 11th WAY, MIAMI FL. 33182 President, Treasurer, Director

CLAUDIA I. RIVERA - 12549 NW 11th WAY, MIAMI FL. 33182 Vice-President, Secretary, Director

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 10th Day of May 2005.

JUAN S. CAMPBELL

President, Tressurer, Director

CLAUDIA I. RIVERA

Vice-President Secretary Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGSITERED AGENT, IN THE

STATE OF FLORIDA.

The mane of the corporation is:

OSO EXPRESS, CORP

The name and address of the registered agent and office is:

JUAN S. CAMPBELL 12549 NW 11th WAY MIAMI, FL. 33182 OS MAY II PH 1:21

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, 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.

JUAN S. CAMPBELL

Division of Corporations, P.O. Box 6327, Tallahassee, Fl. 32314