

P06000086539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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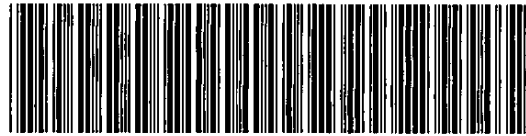
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06/26/06--01018--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 26 PM 2:15

FILED

COVER LETTER

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

SUBJECT: One South Corp.
(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: Edvardo J Toto
Name (Printed or typed)

105 75 SW 129 CT
Address

Miami, FL 33186
City, State & Zip

(786) 306-5450
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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

ONE SOUTH CORP.

06 JUN 26 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10575 SW, 129 Ct., MIAMI 33186 FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDUARDO TORO, 10575 SW, 129 Ct, Miami 33186, FLA - PRESIDENT
CARLOS SABINO, 10575 SW, 129 Ct., Miami 33186, FLA, VICEPRESIDENT
ADRIANA TORO, 10575 SW, 129 Ct Miami, 33186, FLA, SECRETARY
GUSTAVO TORO, 10575 SW, 129 Ct, Miami, 33186, FLA, SECRETARY

ARTICLE VI REGISTERED AGENT

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

EDUARDO TORO, 10575 SW, 129 Ct., MIAMI 33186, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDUARDO TORO, 10575 SW, 129 Ct., MIAMI 33186, FLORIDA

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

JULY 1st, 2006

Date



Signature/Incorporator

JULY 1st, 2006

Date