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Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION

outsourcing services, corp.

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Estimated Charge	\$78.75

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OUTSOURCING SERVICES, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

## ARTICLE II - DURATION

### ARTICLE III - PURPOSES

b. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of

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money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

c. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

#### **ARTICLE IV - POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

#### **ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE**

The street address of the corporation's initial registered office and principal office is: 782 N.W. LE JEUNE ROAD, SUITE 632, MIAMI, FLORIDA 33126, and the name of

the initial registered agent of the corporation at that office is: MARIO O. CAMPOS, P.A.

#### ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

N A M E	A D D R E S S
C.P.C. JORGE YAÑEZ POLO	11010 N.W. 30 <sup>th</sup> STREET, #104 MIAMI, FLORIDA 33172-5032
MARIA ELENA BARRANCO CENTENP	11010 N.W. 30 <sup>th</sup> STREET, #104 MIAMI, FLORIDA 33172-5032

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:


N A M E	A D D R E S S
MARIO O. CAMPOS, P.A.	782 N.W. LE JEUNE ROAD, #632 MIAMI, FLORIDA 33126

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of November, 2006.

  
 MARIO O. CAMPOS, P.A.  
 By: MARIO O. Campos


STATE OF FLORIDA  
 COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared MARIO O. CAMPOS, P.A., who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. (~~x~~) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 9<sup>th</sup> day of November, 2006.



Maria Rivero  
 Commission # DD333411  
 Expires June 28, 2008  
 Board of Truancy Insurance, Inc. 800-765-7810

  
 NOTARY PUBLIC, STATE OF FLORIDA  
MARIA RIVERO  
 PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: OUTSOURCING SERVICES, CORP., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 9<sup>th</sup> DAY OF NOVEMBER, 2006.

  
 (REGISTERED AGENT)  
 MARIO O. CAMPOS, P.A.  
 By: MARIO O. Campos

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