

P060000147377

Sussy Iaveras  
1210 NE 154 Street  
No Miami Beach, FL 33162  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/28/06

**ARTICLES OF INCORPORATION**

**OF**

**O GOSH, CORP.**

**A Florida Profit Organization**

**FILED**

**06 NOV 27 PM 2:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**The undersigned hereby form a corporation under the laws of the State of  
Florida .**

**ARTICLE I**

**The name of the Corporation shall be:**

**O GOSH, CORP.**

**ARTICLE II**

**The specific and primary purpose for which this corporation is formed is to  
engage in the business of the Clothing industry (From Graphic designing to  
distribution and selling) and any other activity or business lawfully  
permitted under the law of the United States, The State of Florida, and any  
Country, Territory or Nation.**

**ARTICLE III**

**The address of the principal office of this corporation shall be:  
1210 N.E. 154 street North Miami Beach, Fl 33162.**

**ARTICLE IV**

**The Corporation shall never have less than one Director no more than fifteen  
directors. The directors are elected at the annual meetings.**

## ARTICLE V

**BOARD OF DIRECTORS:** the powers of this corporation shall be exercised; its properties controlled and its affairs conducted by a board of directors. The initial number of directors of the corporation shall be four, provided, however, that such number may be changed by a bylaws duly adopted by the corporation.

The directors named in Article VIII shall hold office until such time as an election of directors shall be held.

Directors elected at the first annual meeting, shall serve for the term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

**CORPORATE OFFICERS:** The Board of Directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.

## ARTICLE VI

The names and address of the initial Board of Directors of the corporation who shall hold office for the first year of the corporation, or until heirs successors are elected or appointed are:

Sussy Taveras, President/Ceo  
1210 N.E. 154 street North Miami Beach, Fl 33162

## ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporator is:

Sussy Taveras, President/Ceo  
1210 N.E. 154 street North Miami Beach, Fl 33162

## ARTICLE VIII

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

Sussy Taveras, President/Ceo  
1210 N.E. 154 street North Miami Beach, Fl 33162

## ARTICLE IX

This Corporation is authorized to emit 65 Shares with a Non-Pair Value

## ARTICLE X

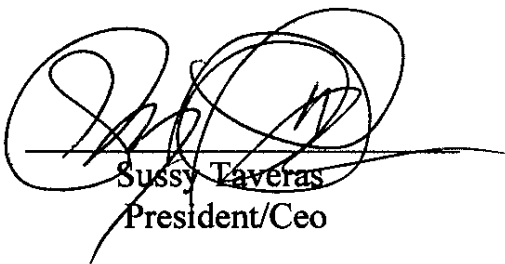
In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or officer or director is liable for willful misconduct in the performance of his duties.

The Board of Directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

IN WITNESS WHEREOF, the undersigned of O GOSH, CORP. authorized by the Board of Directors it's incorporating this corporation, for the purpose of forming this organization under the laws of the State of Florida, has executed these Articles of incorporation on this 24<sup>th</sup> day of Nov of 2006, at Miami Dade Florida.

INCORPORATOR:



Sussy Taveras  
President/Ceo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE**

**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE  
OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

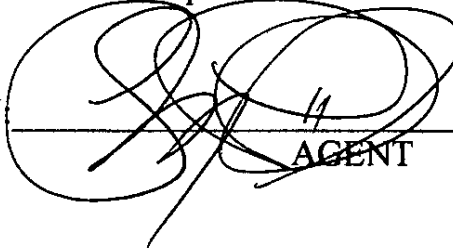
In pursuance of Florida Statutes, the following is submitted, in compliance  
with said act:

That O GOSH,CORP., desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation  
at the City of Miami, State of Florida, has named Sussy Taveras, located at  
1210 N.E. 154 street North Miami Beach, Fl 33162  
as its agent to accept services of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated  
corporation, at place designated in this certificate, I hereby accept the  
appointment, agree to act in this capacity, and familiar with and hereby  
accept, the duties and responsibilities or registered agent for said  
corporation.

SIGNED BY

A large, stylized handwritten signature in black ink, appearing to be 'Sussy Taveras', is written over a horizontal line. The signature is somewhat circular and loops around itself.

AGENT

Given in this 24<sup>th</sup> day of Nov of 2006 at Miami Dade, State of  
Florida, United States of America.