# **Electronic Articles of Incorporation For**

P07000002872 FILED January 08, 2007 Sec. Of State bmcknight

OWS AMERICA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: OWS AMERICA INC.

## **Article II**

The principal place of business address:

95 LAKESHORE IRVINE, CA. 92604

The mailing address of the corporation is:

95 LAKESHORE IRVINE, CA. 92604

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 2000 SHARES ISSUED @ .01 PAR VALUE

#### **Article V**

The name and Florida street address of the registered agent is:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101 TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARY JO SPALINGER, ASST SEC

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## **Article VI**

The name and address of the incorporator is:

INCORPORATETIME.COM, INC. 173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D DAVID HOM 95 LAKESHORE IRVINE, CA. 92604

Title: VP/T DAVID HOM 95 LAKESHORE IRVINE, CA. 92604

Title: S DAVID HOM 95 LAKESHORE IRVINE, CA. 92604