

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001729743)))



H07000172974349C0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

FILED  
07 JUL 18 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

OSMAN TATTOO, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

KS  
7/19/07

# *Ares & Company*

CERTIFIED PUBLIC ACCOUNTANTS

## F A C S I M I L E

To: DIVISIONS OF CORPORATIONS  
Fax number: 18502050381

From: Gladys E Mazon  
Fax number: 305-229-8252  
Business phone: 305-229-8256

Date & Time: 7/18/2007 4:09:05 PM  
Pages sent: 6  
Re:

3636 SW 87 Avenue  
Miami, FL 33165

(((H07000172974 3)))

ARTICLES OF INCORPORATION  
OF  
**OSMAN TATTOO, CORP.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**OSMAN TATTOO, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

FILED  
07 JUL 18 AM 11:29  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

(((H07000172974 3)))

(((H07000172974 3)))

Transact any and all lawful business.

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,

## **OSMAN TATTOO, CORP.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

**PEDRO GONZALEZ  
1710 NW 7<sup>TH</sup> ST. – SUITE 2  
MIAMI, FL. 33125**

The principal office shall be:

**1710 NW 7<sup>TH</sup> ST. – SUITE 2  
MIAMI, FL. 33125**

Mailing address:

**2314 SW 13<sup>TH</sup> STREET  
MIAMI, FL. 33145**

(((H07000172974 3)))

((H07000172974 3)))

ARTICLE VI

The initial Board of Directors shall be composed by ONE (1 ) person, whose name and address is:

PEDRO GONZALEZ - PRESIDENT - 100% SHAREHOLDER  
2314 SW 13<sup>TH</sup> ST.  
MIAMI, FL. 33145

The name and address of the incorporator executing these Articles of Incorporation is:

PEDRO GONZALEZ  
1710 NW 7<sup>TH</sup> ST. - SUITE 2  
MIAMI, FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>RD</sup> day of July, 2007.

  
PEDRO GONZALEZ  
INCORPORATOR

FILED  
07 JUL 18 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H07000172974 3)))

((H07000172974 3)))

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**OSMAN TATTOO, CORP.**

2. The name and address of the Registered Agent and office is:

PEDRO GONZALEZ  
1710 NW 7<sup>TH</sup> ST. - SUITE 2  
MIAMI, FL. 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: \_\_\_\_\_

PEDRO GONZALEZ

DATE: \_\_\_\_\_

07/09/07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL 18 AM 11:29

FILED

((H07000172974 3)))