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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)266~4080 Phone

Fax Number : (305)267-8626

### FLORIDA PROFIT/NON PROFIT CORPORATION

OSTY, CORP.

Certificate of Status	0
Certified Copy	0
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T. Burch NOV

### HO7 000 273594

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: OSTY, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12850 W. STATE RD. 84 LOT #19-26 DAVIE, FL. 33325

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated GCOMMON SHARES.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSCAR G. OSUNA 12850 W. STATE RD. 84 LOT #19-26 DAVIE, FL. 33325

Prepared by: OSCAR G. OSUNA

12850 W. STATE RD. 84 LOT #19-26

**DAVIE, FL. 33325** 

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686



## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSCAR G. OSUNA 12850 W. STATE RD. 84 LOT #19-26 DAVIE, FL. 33325 DIRECTOR & PRESIDENT

TIBISAY OSUNA 12850 W. STATE RD. 84 LOT 19-26 DAVIE, FL. 33325 **DIRECTOR & VICE PRESIDENT** 

JOHANA OSUNA 12850 W. STATE RD. 84 LOT 19-26 DAVIE, FL. 33325 **SECRETARY** 

The und	lersigned in	corporator(s) has(have) exe	cuted these Articles of Incorporation this	
03	_day of	NOVEMBER	, 2007.	
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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: OSTY, CORP.
- 2. The name and address of the registered agent and office is:

OSCAR G. OSUNA 12850 W. STATE RD. 84 LOT #19-26 DAVIE, FL. 33325

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)

(DATE) 11-03-07