

May 14 2008 9: 59AM CSH SERVICES 1561242801

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

OTH ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OTH ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2520 NE 19TH AVE
LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR
JOHN HENNING
2520 NE 19TH AVE
LIGHTHOUSE POINT, FLORIDA 33064

2008 MAY 14 A 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

JOHN HENNING
2520 NE 19TH AVE
LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JOHN HENNING
2520 NE 19TH AVE
LIGHTHOUSE POINT, FLORIDA 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JOHN HENNING / Registered Agent

5/14/08
Date


JOHN HENNING / Incorporator

5/14/08
Date