

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 27 2009 02:43PM P1

<https://cfile.sunbiz.org/scripts/cfilecovr.exe>

PD9000037126

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.

((H09000100664 3)))



H090001006643ABC-

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) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

O AND A INVESTMENTS US, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 24 PM 2:38

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS
000-017-0381

FAX NO. : 3052201440
4/27/2009 12:43:23 PM PAGE 1/001 Fax Server

Apr. 27 2009 02:43PM P2



April 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: O AND A INVESTMENTS US, INC
REF: W09000019662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000100664
Letter Number: 009A00014040

H09000100664

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

APPROVED
AND
FILED
09 APR 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

O And A Investments US, Inc

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

*815 N. Homestead Blvd #332
Homestead FL 33030*

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

*ARIEL FERNANDEZ
815 N. Homestead Blvd #332
Homestead FL 33030*

H09000100664

H09000100664

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

Ariel Fernandez
815 N. Homestead Blvd #332
Homestead FL 33030

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

24 DAY OF April, 200

* HAVING BEEN NAMED AS REGISTERED AGENT

AND TO ACCEPT SERVICE

SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):

MARIE PEREZ (P)
ARIEL FERNANDEZ (VP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 24 PM 2:38

APPROVED
AND
FILED

H09000100664