

# **Electronic Articles of Incorporation For**

IMPORTADORA OSMARE C.A INC.

P10000091120  
FILED  
November 05, 2010  
Sec. Of State  
jshivers

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:

IMPORTADORA OSMARE C.A INC.

## **Article II**

The principal place of business address:

1065 94TH ST.  
201 BAY HARBOR ISLANDS  
MIAMI, FL. US FL33154

The mailing address of the corporation is:

1065 94TH ST.  
201 BAY HARBOR ISLANDS  
MIAMI, FL. US FL33154

## **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:

1

## **Article V**

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

MARIA E ZANABRIA  
1065 94TH ST.  
201 BAY HARBOR ISLANDS  
MIAMI, FL. FL33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA ZANABRIA

## **Article VI**

The name and address of the incorporator is:

MARIA ZANABRIA  
1065 94TH ST.  
201 BAY HARBOR ISLANDS  
MIAMI FLORIDA FL33154

Incorporator Signature: MARIA ZANABRIA

## **Article VII**

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

Title: P  
MARIA E ZANABRIA  
1065 94TH ST. 201 BAY HARBOR ISLANDS  
MIAMI, FL. FL33154 US

Title: VP  
OSCAR M PADILLA  
1065 94TH ST. 201 BAY HARBOR ISLANDS  
MIAMI, FL. FL33154 US

## **Article VIII**

The effective date for this corporation shall be:

11/05/2010