

P110000001026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400189104514

01/05/11--01023--006 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JAN -5 AM 10:57
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN -5 AM 8:31

1/6/11

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ONLY SAFETY, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2011 JAN -5 AM 8:31
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

Examiner's Initials

EFFECTIVE DATE

01/04/11

ARTICLES OF INCORPORATION

OF

Only Safety, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE

2011 JAN -5 AM 8:31

The undersigned subscribers, natural persons or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: **Only Safety, Inc**

ARTICLE II. NATURE OF BUSINESS

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$ 1.00) par value common stock.

ARTICLE V. OFFICE AND ADDRESS OF REGISTER AGENT

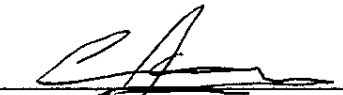
The principal place of business of this corporation is Doral, Florida and its mailing address is:

11272 NW 51 Terrace
Doral, Florida 33172

The registered agent of this corporation is:

Rafael Octavio Morales
11272 NW 51 Terrace
Doral, Florida 33172

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by: 

Rafael Octavio Morales

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall not less than one.

The names and addresses of directors are:

Rafael Octavio Morales
11272 NW 51 Terrace
Doral, Florida 33172

Sergio Jesus Garcia Martinez
Calle 97 Con Avenida 19 D Casa # 19D-13
Sector Socorro, Maracaibo Edo de Zulia
Venezuela.

Cesar A Espinosa
965 SW 137 Court
Miami, Florida 33184

Jesus Oberto Luzardo Duarte
Calle 97 Con Avenida 19 D Casa # 19D-13
Sector Socorro, Maracaibo Edo de Zulia
Venezuela.

2011 JAN -5 AM 8:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Rafael Octavio Morales
11272 NW 51 Terrace
Doral, Florida 33172

Sergio Jesus Garcia Martinez
Calle 97 Con Avenida 19 D Casa # 19D-13
Sector Socorro, Maracaibo Edo de Zulia
Venezuela.

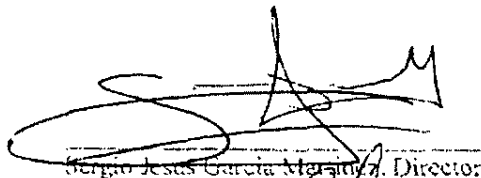
Cesar A Espinosa
965 SW 137 Court
Miami, Florida 33184

Jesus Oberto Luzardo Duarte
Calle 97 Con Avenida 19 D Casa # 19D-13
Sector Socorro, Maracaibo Edo de Zulia
Venezuela.

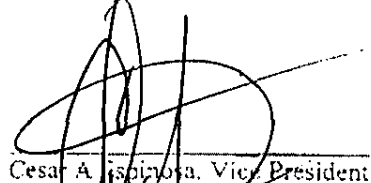
The undersigned subscribers have executed these Articles of Incorporation this *January 4th, 2011*



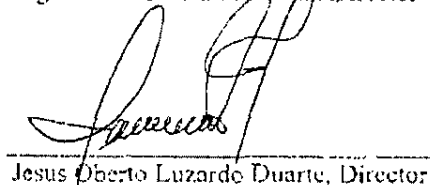
Rafael Octavio Morales, President



Sergio Jesus Garcia Martinez, Director



Cesar A Espinosa, Vice President



Jesus Oberto Luzardo Duarte, Director