# **Electronic Articles of Incorporation For**

P11000045021 FILED May 11, 2011 Sec. Of State cgolden

ORIGINAL SOUL CORP

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: ORIGINAL SOUL CORP

## **Article II**

The principal place of business address:

15315 N.W. 60TH AVE. SUITE F MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

15315 N.W. 60TH AVE. SUITE F MIAMI LAKES, FL. US 33014

## **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: 100

### Article V

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

FABIAN H JIMENEZ 15315 N.W. 60TH AVE. SUITE F MIAMI LAKES, FL. 33014

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

Registered Agent Signature: FABIAN JIMENEZ

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## **Article VI**

The name and address of the incorporator is:

FABIAN H. JIMENEZ 15315 N.W. 60TH AVE. SUITE F MIAMI LAKES, FL, 33014

Electronic Signature of Incorporator: FABIAN JIMENEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P FABIAN H JIMENEZ 16410 LOCH NESS LANE MIAMI LAKES, FL. 33014 US

Title: CEO GONZALO F JIMENEZ JR. 7812 N.W. 164TH ST. HIALEAH, FL. 33016 US

Title: COO DECORO L ANGELBERTO JR. 6560 WEST 14TH AVE. HIALEAH, FL. 33012 US

Title: CFO MANUEL A HORTA JR. 6803 LOCH NESS DR. MIAMI LAKES, FL. 33014 US

Title: VP PABLO A SUAREZ 7961 N.W. 159TH TERR. MIAMI LAKES, FL. 33016 US

### **Article VIII**

The effective date for this corporation shall be:

05/15/2011