# **Electronic Articles of Incorporation For**

P12000042106 FILED May 04, 2012 Sec. Of State jshivers

OSP HOLDINGS, INC.

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: OSP HOLDINGS, INC.

## **Article II**

The principal place of business address:

6303 BLUE LAGOON DR 400 (452) MIAMI, FL. 33126

The mailing address of the corporation is:

9357 SW 77 AVE 209 MIAMI, FL. 33156

## **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:

ONE WAY CARGO, INC. 4840 SW 90 COURT MIAMI. FL. 33165

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

Registered Agent Signature: ADA LINARES

## **Article VI**

The name and address of the incorporator is:

ADA LINARES 4840 SW 90 COURT

MIAMI FL 33165

Electronic Signature of Incorporator: ADA LINARES

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 ADA LINARES 4840 SW 90 COURT MIAMI, FL. 33165

# **Article VIII**

The effective date for this corporation shall be:

05/01/2012

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