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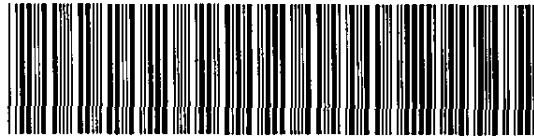
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W12000040006



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07/31/12--01001--023 **78.75

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TALLAHASSEE, FLORIDA

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12 AUG -1 AM 7:58

8/2/12

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. OSI INVESTMENTS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
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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

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2012

LAZARUS CORPORATE FILING SERVICE

SUBJECT: OSI INVESTMENTS INC.
Ref. Number: W12000040006

RECEIVED
12 JUL 32 PM 1:10
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TALLAHASSEE, FLORIDA

We have received your document for OSI INVESTMENTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 912A00019926

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12 AUG -1 AM 7:59

ARTICLES OF INCORPORATION

OF

OSI INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

OSI INVESTMENTS INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the Corporation is **3380 S.E. East Snow Road
Port St. Lucie, Fl. 34984**

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

JORGE E. LOPEZ	3390 S.E. East Snow Road Port St. Lucie, Fl. 34984
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OSIRIS LOPEZ	3390 S.E. East Snow Road, Port St. Lucie, Fl. 34984
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ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

JORGE E. LOPEZ	3390 SE East Snow Road Port St. lucie, Fl. 34984
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ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

JORGE E. LOPEZ	President and Director
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OSIRIS LOPEZ	Treasurer, Secretary and Director
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ARTICLE X

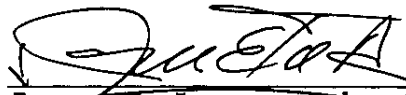
Shareholders shall not be entitled to preemptive rights

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IN WITNESS WHEREOF, I the undersigned, have made, subscribed
and acknowledged this Article of Incorporation, this 24th day of
July, 2012.

I hereby accept the appointment as registered agent and agree to
act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of
my duties and I am familiar with and accept the obligations of my
position as registered agent.



Jorge E. Lopez, Subscriber
and Registered Agent.

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State aforesaid and County aforesaid to take
acknowledgements, personally appeared **Jorge E. Lopez, subscriber and
Registered Agent**, to me known to be the person
described in or who (have) (has) produced Florida Drivers License
as identification and who executed the foregoing document and he
acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid
this 24th day of July, 2012.

My commission expires:



Notary Public, State of Florida

