P14000059605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CORPORATE ACCESS, INC.

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- [X] CERTIFIED COPY _____
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1. Osprey Capital Management Corp.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS: _____

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME
The name of the corporation shall be: Osprey Capital Management Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1000 South Pointe Drive, Suite 3602

Miami Beach, FL 33139

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to transact any lawful business.

ARTICLE IV SHARES
The number of shares of stock is: 1,000 shares of Common Stock, without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Basil K. Vasiliou, Chairman & Director
Address: 1000 South Pointe Drive, Suite 3602, Miami Beach, FL 33139

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Basil K. Vasiliou

Address: 1000 South Point Drive, Suite 3602

Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Basil K. Vasiliou

Address: 1000 South Pointe Drive, Suite 3602

Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X _____ X 10 July 2014

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

X _____ X 10 July 2014

Required Signature/Incorporator Date

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