Electronic Articles of Incorporation For

P16000064435
FILED
August 03, 2016
Sec. Of State
sgilbert

O02 INVESTMENT 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:

O02 INVESTMENT CORP

Article II

The principal place of business address:

3300 NW 112TH AVENUE
11
DORAL, FL. US 33172

The mailing address of the corporation is:

3300 NW 112TH AVENUE
11
DORAL, FL. US 33172

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:

TAX BUREAU SERVICE CORP
1835 NW 112TH AVENUE
SUITE 164
MIAMI, FL. 33172

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

Registered Agent Signature: EDWARD MEJIA

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Article VI

The name and address of the incorporator is:

LUIS OSIO
1835 NW 112TH AVENUE
SUITE 164
MIAMI

Electronic Signature of Incorporator: LUIS OSIO

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
LUIS OSIO
3300 NW 112TH AV
MIAMI, FL. 33172 US

Title: VP
LUIS R OSIO
3300 NW 112TH AVE
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

08/01/2016