

P9500000379

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OFFICE USE ONLY

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

1. (Corporation Name) (Document #)  
2. (Corporation Name) (Document #)  
3. (Corporation Name) (Document #)  
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 JUN-3 AM 3:42  
TALLAHASSEE, FLORIDA  
1/4/95

TS

Examiner's Initials

**ARTICLES OF INCORPORATION**

**O' SOLE MIO CORPORATION OF ORANGE COUNTY**

**ARTICLE I**

THE NAME OF THE CORPORATION IS:

O' SOLE MIO CORPORATION OF ORANGE COUNTY

**ARTICLE II**

THE REGISTERED OFFICE IN THE STATE OF FLORIDA IS TO BE LOCATED AT 7511 SEURAT STREET, SUITE 202, ORLANDO, FLORIDA 32819. IT IS LOCATED IN THE COUNTY OF ORANGE, FLORIDA.

**ARTICLE III**

THE REGISTERED AGENT FOR THE CORPORATION IS FRANK LEONE, 7511 SEURAT STREET, APT 202, ORLANDO, FL 32819 AND HE ACCEPTS THE RESPONSIBILITIES AS OUTLINED IN THE FLORIDA STATUTES.

**ARTICLE IV**

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH THE CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

FILED  
JUL-6 PM 3:42  
CLERK OF DISTRICT COURT  
ORANGE COUNTY, FLORIDA

## **ARTICLE V**

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE (2)  
IMMEDIATE CLASSES OF STOCK. THE CLASSIFICATION AND PAR VALUE  
OF EACH SHARE OF STOCK SHALL BE AS FOLLOWS:

100,000 SHARES OF COMMON STOCK WITH \$1.00 PAR VALUE  
AND DESIGNATED AS CLASS A COMMON STOCK;

AND

100,000 SHARES OF PREFERRED STOCK WITH A PAR VALUE  
OF \$ 1.00 PER SHARE AND DESIGNATED AS  
CLASS B PREFERRED STOCK.

SAID PREFERRED STOCK SHALL BE ISSUED FROM TIME TO TIME IN ONE  
OR MORE CLASSES OR SERIES, WITH SUCH DIVIDEND RATES, VOTING  
RIGHTS, RIGHTS OF CONVERSION, RIGHTS UPON DISSOLUTION OR  
LIQUIDATION AND WITH SUCH DESIGNATION, PREFERENCES AND  
RELATIVE PARTICIPATION, OPTIONAL OR OTHER SPECIAL RIGHTS OR  
QUALIFICATIONS, LIMITATIONS OR RESTRICTIONS THEREOF, AS SHALL  
BE DETERMINED BY RESOLUTION ADOPTED BY THE BOARD OF  
DIRECTORS AT THE TIME SUCH STOCK IS ISSUED.

## **ARTICLE VI**

THE NAMES AND MAILING ADDRESSES OF EACH OF THE  
INCORPORATORS ARE AS FOLLOWS:

FRANK LEONE, CEO/S/T/D                      7511 SEURAT STREET, ORLANDO, FL

32819

**CERTIFICATION OF REGISTERED AGENT**

I, Frank Leone, do acknowledge and certify that I am familiar with the duties and responsibilities of the REGISTERED AGENT for the Corporation with the State of Florida as defined in its Statutes, and, accordingly will execute this duty until relieved or replaced by and through the authority of the Board of Directors.

Signed this 30 day of December 1994 by and through its undersigned REGISTERED AGENT and INCORPORATOR.

Frank Leone

REGISTERED AGENT: INCORPORATOR

O' SOLE MIO CORPORATION OF ORANGE COUNTY

BY:

FRANK LEONE