P96000016634

Vicente Alfonso 5725 SW. 132 Ct., Bldg. 21, # 2 Miami, Fl. 33183

Feb. 9, 1995

Florida Dept. of Revenue Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

500001405185 -02/14/95--01033--016 ****122.50 ****122.50

To Whom it may concern:

Enclosed please find three copies of the articles of incorporation for "OSDAN CORPORATION" and check in the amount of \$122.50 covering the various fees.—
Please send me one copy of the articles for my records and a certification for the corporation.

Sincerely,

Wicente Alfonso

Enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 15, 1995

VICENTE ALFONSO 5725 S.W. 132 CT. BLDG. 21, # 2 MIAMI, FL 33183

SUBJECT: OSDAN CORPORATION

Ref. Number: W95000003557

We have received your document for OSDAN CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6927.

Kanut Khosla Corporate Specialist

Letter Number: 595A00006918

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OSDAN CORPORATION

The undersigned natural person acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I NAME OF THE CORPORATION

The name of the Corporation is: "OSDAN CORPORATION"

ARTICLE II DURATION

The period of duration of the Corporation is: PERPETUAL.

ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage for profit in the transaction of any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL

The Corporation shall have authority to issue and have outstanding not more than TEN THOUSAND (10,000) shares of common stock, each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The Corporation shall not commence business until it has received not less than FIVE HUNDRED DOLLARS (\$500) in payment for the issuance of shares of stock.

ARTICLE V INITIAL REGISTERED ADDRESS AND REGISTERED AGENT

The initial registered address of the Corporation is: 5725 SW. 132 CT., BLDG.21 SUITE # 2, Miami, Fl 33183; and the initial registered address and the principal office address are the same;

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ARTICLES OF INCORPORATION

the initial Registered Agent of the Corporation is: VICENTE ALFONSO, an individual resident of the State of Florida, whose business office is at: 5725 SW. 132th CT.; BLDG.21 Suite No.2, Miami, Fl. 25183.-

ARTICLE VI DIRECTORS

The Corporation shall have two Directors initially, whose name and street addresses are as follows:

 NAME
 ADDRESS

 Vicente Alfonso
 5725 SW 132 Ct., Bldg. 21, #2, Miami, F1.

 Nilda Alfonso
 5725 sw. 132 Ct, Bldg. 21, #2, Miami, F1.

ARTICLE VII OFFICERS

The initial officers of the Corporation and there addresses are as follows:

NAME

TITLE

ADDRESS

Vicente Alfonso -P/T 5725 SW 132 Ct., Bldg. 21, #2, Miami, F1.
Nilda Alfonso -Sec. 5725 SW 132 Ct., Bldg. 21, #2, Miami, F1.

ARTICLE VIII SUBSCRIBERS

The names and addresses of the initial subscribers are: Vicente Alfonso, same address as above, subscriber of five hundred (500) shares of \$1.00 each and Nilda Alfonso same address as above, subscriber of five hundred (500) shares of \$1.00 each.-

ARTICLE IX INCORPORATION

The name and the street address of the incorporator of this corporation is: Vicente Alfonso, 5725 sw 132 Ct., Bldg. 21, #2, Miami, Fl. 33183.-

Executed this ninth day of February, 1995, in Miami, Florida.-

Incorporator

ARTICLES OF INCORPORATION

ACCEPTED BY REGISTERED AGENT

I, Vicente Alfonso, accept to serve ax Registered Agent of: "OSDAN CORPORATION"

Registered Agent

VERIFICATION

STATE OF FLORIDA) COUNTY OF DADE)

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in personally appeared before me,

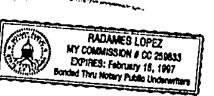
VICENTE ALFONSO.the State of Florida, do hereby certify that on this day,

---- who, being by me first duly sworn, declared that he is the incorporator referred to in Article IX of the foregoing Articles of Incorporation and that he signed these articles as such and that the statements contained therein are true.

- - - WITNESS my hand and Notarial Seal this

ninth day of February, 1995 .-

PUBLIC STATE OF/FLORIDA



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.
ION 《鬼物》 FLORIDA DEPARTMENT OF STATE APPLICATION Sandra D. Mortham FOR Socretary of State REINSTATEMENT DIVISION OF CORPUBLATIONS DOCUMENT # P95000016634 96 OCT -9 AM 7: 49 1. Corporation Name **OSDAN CORPORATION** SECKETALL MATE . (LORIDA Principal Place of Business Maibog Address -5725-8.W.-102-0T.---5785-6.W.-102-GT:--BLDG-21-8UITE-2-01.00.-21.-90116-2--MIAMI-FL-33183-If above addresses are recorrect in any way. Into through incurrect information and enter correction below 2. New Principal Office Address. If Applicable 3 New Mailing Office Address, If Applicable Date incorporated or Qualified To Do Business in Florida 03/01/1995 Suito, Api 💌 etc Sudo, Ant. F. otc. 13411 City & Stale 5 FEI Number Applied For 65-0565730 MIAMI Not Applicable \$8.75 Additional Fee required 33180 CENTIFICATE OF STATUS DESIRED for a Certificate of Status 7 Names and Street Addresses of Each Officer and/or Director. (Florida neeprofit corporations must be at least 3 directors) Name of Othern Street Address of Ench Titto(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip PTD ALFONSO, VICENTE 5725 S.W. 132 CT., BLDG, 21, #-2 **MIAMI FL 33183** 13411 SW, 6744 YP.SD ALFONSO, NILDA 5725 S.W. 192 OT., BLDG. 21. # 2 **MIAMI FL 33183** 13411 SW 67+4 ****375.00 ****375.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent ALFONSO, VICENTE Street Address (P.O. Box Number is Not Acceptable)
13 +11 500 67+4 5 -5725 S.W.: 132 CT. -BLDG: 21, SUITE 2 Suite, Apt. #, Etc. MIAMI-FL-33183---CITY MIA MI FL 33183 10. I, being appointed the requ of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S Signature of Registered Agent Dato October REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. Learnity that I am an officer or director or the receiver or trustee empowered to execute this a cation as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstaltement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paigrand the names of individuals listed on this form do not qualify for an exemption under section 119.07(3(f), F.S. The information indicated on this application is true and accuraty and my signature shall have the same legal effect as if made under eath

SIGNATURE: V

SI CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AL FONSO

Pres.

VICENTE

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