OFFICE USE ONLY (Document #) UCC FILING & SEARCH SERVICES (Requestor's Name) 526 EAST PARK AVENUE SUITE 200 (azerbbA) TALLAHASSEE, FL 32301 (904) 681-6528 (Phone #) (City, State, Zip) OFFICE USE CALY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Decument #1) (Document #) (Cocument #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Mail out CERTIFICATE OF GOOD STANDING AMENDMENTS Certificate of FIGTICIOUS NAME Amendment FICTICIOUS NAMES SEARCH Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

NEW FILINGS		
~1	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	
	NonProfit Limited Liability Domestication	

OTHER FILNGS

Annual Report Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION		
<u> </u>	Foreign	
	Limited Partnership	
	Reinstatement	

Trademark Other

Merger

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CORP SEARCH

Examiner's Initials	
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ARTICLES OF INCORPORATION

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OF

O.E. SOCIETY CORP.

ARTICLE I

Name

The name of the Corporation is: O.E. SOCIETY CORP.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: Unit 501, 2000 Island Boulevard, North Miami Beach, Florida 33160; and the name of the initial registered agent of this Corporation at that address is: Hernan Marino Ossa-Forero.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: Unit 501, 2000 Island Boulevard, North Miami Beach, Florida 33160,

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

Hernan Marino Ossa-Forero Unit 501 2000 Island Boulevard North Miami Beach, Florida 33160 Ingrid Judith Eslait de Ossa Unit 501 2000 Island Boulevard North Miami Beach, Florida 33160

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is: Hernan Marino Ossa-Forero, Unit 501, 2000 Island Boulevard, North Miami Beach, Florida 33160.

<u>Amendment</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of September, 1995

HERNAN MARINO OSSA-FORERO, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared HERNAN MARINO OSSA-FORERO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of September, 1995.

Notary Public

State of Florida at Large

Print Name

My Commission Expires:



OFFICIAL SEAL ALAN B. FISHMAN My Commission Expires July 26, 1996 Corim. No. CC 218018

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

O.E. SOCIETY CORP.

In compliance with Sections 607,034 and 48,091, Florida Statutes, the following is submitted:

First--That O.E. SOCIETY CORP., desiring to organize and qualify under the laws of the State of Florida, with its principal place of Eusiness at city of North Miami Beach. State of Florida, has named Hernan Marino Ossa-Forero, Unit 501, 2000 Island Boulevard, North Miami Beach, Florida 33160 as its agent to accept service of process within the state of Florida.

Dated this 22nd day of September, 1995.

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Hernan Marino Ossa-Forero, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 22nd day of September, 1995.

Hernan Marino Ossa-Forero, Registered Agent

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