

WEELTINE BILES

/ July

FILED

96 JUN 11 PN 5-13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECEIVED RECEIVED

| 1 | S |   | ž | ŀ |
|---|---|---|---|---|
| , |   | 1 | ۲ |   |
| • | • |   | 1 |   |
|   | 9 | - |   |   |
|   |   |   |   |   |
|   | C |   |   |   |
| - |   |   |   |   |
| C |   | ) |   |   |
|   | - |   |   |   |
|   |   |   | ٠ |   |
|   |   |   |   |   |
| 2 | C | • |   |   |
|   |   |   |   |   |

|                         | Audd Number: | <u>.</u> |                |          |
|-------------------------|--------------|----------|----------------|----------|
| articles of incorporati | ON           | HE       | 36             |          |
| OF                      |              |          | <u>ب</u><br>11 | <u>T</u> |

OSO VENTURE I, INC.

The undersigned hereby edopt the following Articles of Incompration for the purpose of forming a corporation under the Fiorida Business Corporation Act:

i. Naue

The name of this corporation is Oso Venture i, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Unit 2704, 1627 Brickell Avenue, Mismi, Florida 33129.

# I), Effective Date and Duration

The effective date of this Corporation shall be June 10, 1996, and shall exist perpetually thereafter unless segmen dissolved according to law.

#### III. Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

## IV. CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have autstanding at any time is 1,000 shares of common stock having a par value of \$1,00 per share.

| Juan T. O'Neghten                     |      |
|---------------------------------------|------|
| File, Ber No.: 305774<br>Bulle 1100   |      |
| 2005 South Bayshore C                 | Yive |
| Mismi, Florida 33133<br>25c. 2.25.500 |      |

|   | Aude I | Alueriser: |      |   |
|---|--------|------------|------|---|
| • |        |            | <br> | _ |

| Audit Number: |  |
|---------------|--|

### V. Initial Registered Office and Agent

The initial registered office of this Corporation shall be Suite 1100, 2665 South Bayshore Drive, Miami, Florida and the initial registered egent of this Corporation at such office shall be Juan T. O'Naghton, who upon accepting this designation agrees to comply with the provisions of Section 48,091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

# VI. Initial Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bytaws, but shall not be tess than one (1). The names and addresses of the parane who are to serve as members of the initial board of directors are:

Nume

Juan Manual Fengle

Addman

Unit 2704 1627 Brickell Avenue Miami, Piorida 33129

VII.

The incorporator is Juan T. O'Neghten and his address is Suite 1100, 2965 South Bayshore Drive, Miami, Florida 33151.

In witness whereof, the undersigned has executed these Articles of Incorporation on June 10, 1898.

ad 7. O'Naghtan, Inodeporator

Audit Kumher: \_\_\_\_\_

H96000008140

H96000008140

| Audit Numbers | <br> |
|---------------|------|
|               |      |

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: Oso Venture i, inc.
- 2. The name and address of the registered eyent and the registered office is: Juan T. O'Naghton, Suite 1100, 2665 South Bayahore Drive, Miami, Florida 33133

Pursuant to Sections 43.091 and 607.0501, at seq., Fiorida Statutes, the undersigned has been numed to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete parformance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: June 10, 1996

Juan J. O'Naghten, Registered Agent

creamalormments.1

SECRETARY OF STATE
SECRETARY OF

Audk Number: