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8 AUG-19 1996 11:38 PM EMPIRE CORPORATE KIT  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 311-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
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(((H96000011551))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: OSFRA INVESTMENTS, INC.  
FAX AUDIT NUMBER: H96000011551 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/19/1996 TIME REQUESTED: 13:38:01  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
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**ARTICLES OF INCORPORATION  
OF  
OSFRA INVESTMENTS, INC.**

The undersigned, acting as Incorporator of a corporation pursuant to chapter Florida statutes, adopt the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the corporation is OSFRA INVESTMENTS, INC.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**  
2151 Lejeune Road, Suite 310, Coral Gables, FL 33134

**ARTICLE III  
PURPOSE & TERM**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

This corporation shall have perpetual existence.

**ARTICLE IV  
MANNER OF ELECTION OF DIRECTORS**

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the by laws of the corporation.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the corporation is:  
OSVALDO N. SOTO, 2151 Lejeune Road, Suite 310, Coral Gables, FL 33134

Prepared by: Osvaldo N. Soto, Esq.  
2151 Lejeune Road, Ste. 310  
Coral Gables, Florida 33134  
(305) 567-0010  
Fla. Bar No. 202614

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## ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the Initial Directors of this corporation is :

### NAME

### ADDRESS

OSVALDO N. SOTO  
President/Secretary

2151 LEJEUNE ROAD, SUITE 310  
CORAL GABLES, FL 33134

## ARTICLE VIII BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

## ARTICLE X CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares at Ten Dollars (\$10.00) per value. The initial capital is Five Hundred Dollars(\$500.00).

## ARTICLE XI PRINCIPAL CORPORATION ADDRESS

The principal address of the corporation is: 2151 LEJEUNE ROAD, SUITE 310, CORAL GABLES, FL 33134

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**ARTICLE XII  
PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of my new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


**ARTICLE XIII  
INCORPORATOR**

The name and address of the Incorporator who has executed this Articles of Incorporation: OSVALDO N. SOTO, 2151 LEJEUNE ROAD, SUITE 310, CORAL GABLES, FL 33134

**ARTICLE XIV  
AMENDMENT**


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this 19 day of August, 1996

  
OSVALDO N. SOTO

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS 19 DAY OF AUGUST, 1996

  
OSVALDO N. SOTO

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared OSVALDO N. SOTO,  
who is personally known to me, or ( ) who produced a Florida driver's license as  
identification and who did not take an oath on this 19th day of August, 1996.

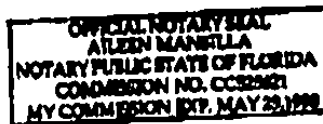


NOTARY PUBLIC

Aileen Manella

Printed name of Notary

My Commission Expires:



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