

P97000033493

Requestor's Name

Mr. Julio C. Moreno
2630 Forest Dr.
Miami, FL 33025

City/State/Zip

Phone #

Office Use Only

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

1. Centro Biquico Osiris, Inc.
(Corporation Name) (Document #) 1
2. _____
(Corporation Name) (Document #)
3. Osiris Psychic Center, Inc.
(Corporation Name) (Document #)
English translation
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

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****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 2:47

[Handwritten signature]

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4/14

Examiner's Initials

2630 Forest Dr.
Miramar, Fl. 33025

April 9, 1997

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

RE: CENTRO PSIQUICO OSIRIS, INC.
Ref. No.: W97000007976

In response to your correspondence date 4/7/97, requesting an English translation for the above entity. This translation is as follows:


OSIRIS PSYCHIC CENTER, INC.

If necessary to contact me, you may do so at the following:

(305)547-1520- (Between 8:30-3:00 PM)
(954) 43100206- (After 4:00 PM)

Thank you for your prompt attention to this matter.

Sincerely,



Rhonda Julio for
Julio Moreno

Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

JULIO C. MORENO
2630 FOREST DRIVE
MIRAMAR, FL 33025

SUBJECT: CENTRO PSIQUICO OSIRIS, INC.
Ref. Number: W97000007976

We have received your document for CENTRO PSIQUICO OSIRIS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 697A00017290

ARTICLES OF INCORPORATION
OF
CENTRO PSIQUICO OSIRIS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 2:47

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these article of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

CENTRO PSIQUICO OSIRIS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the united States and the State of Florida.

ARTICLE III

A. The total authorized capital stock of this corporation is One Thousand (1,000) shares of Common stock, par value of \$1.00 per share.

B. Every shareholder, upon the sale for cash of any 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 IV

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 7105 S.W. 8TH STREET, SUITE 309, MIAMI, FLORIDA 33144. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have no less than one (1) Director.

ARTICLE VII

The name and street address of the initial members of the Board of Directors are:

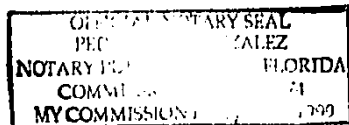
Julio C. Moreno
7105 S.W. 8th Street
Miami, Florida 33144

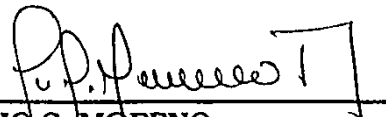
ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

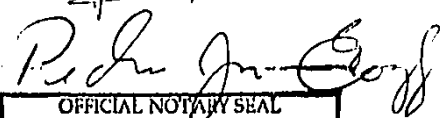
The street address of the initial registered office of the Corporation is: 7105 S.W. 8TH STREET, SUITE 309, MIAMI, FLORIDA 33144 and the name of the initial registered agent of this Corporation at the address is JULIO C. MORENO.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is JULIO C. MORENO, 7105 S.W. 8TH STREET, SUITE 309, MIAMI, FLORIDA 33144.





JULIO C. MORENO


OFFICIAL NOTARY SEAL
PEDRO JOSE GONZALEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC477874
MY COMMISSION EXP. JULY 4, 1999

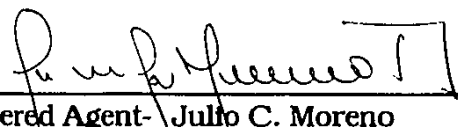
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3)
Florida Statutes, the following is submitted:

CENTRO PSIQUICO OSIRIS, INC., a corporation being organized
under the laws of the State of Florida, with its principal place of
business: 7105 S. W. 8th Street, Suite 309, Miami, Florida 33144, has
name JULIO C. MORENO, located at 7105 S.W. 8th Street, Suite 309,
Miami, Florida 33144, as its agent to accept service of process within the
State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I hereby
state that I am familiar with, and accept the obligations provided for in
Florida Statutes section 607.325, that I hereby accept to act in this
capacity and agree to comply with the provisions of said sections relative
to keeping open said office.



Registered Agent- Julio C. Moreno

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