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LAZARUS CORPORATE FILING SERVICE, INC.  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OSI ENTERPRISES INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

99 APR 14 AM 10:51  
OFFICE OF CORP. REGISTRATION

K. Rolfe APR 14 1998

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**O S I ENTERPRISES INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**O S I ENTERPRISES INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business of said corporation shall  
be at: **1150 N.W. 72ND AVENUE SUITE 307**  
**MIAMI FL 33126**

with the privilege of having branch offices at other places within  
or without the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized  
to have outstanding at any one time is:

**Five Hundred Shares**

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Omar Salinero  
1150 N.W. 72nd Av.  
Miami Fl 33126

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:

NAME

ADDRESS

Omar Salinero-Pres./Tre/Sec

1150 N.W. 72nd Ave.#307

Miami Fl 33126

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 5th day of April 1998

WITNESSES

Katinsky Melydy

Omar Salinero  
Omar Salinero-Pres./Tre/Sec

STATE OF FLORIDA    )  
                          ) SS:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared Omar Salinero who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.




Hernandez  
Notary Public

Articles of Incorporation

**CERTIFICATE DESIGNATING RESIDENT AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
**O S I ENTERPRISES INC.**
2. The name and address of the registered agent and office is:  
**Omar Salinero**  
**1150 N.W. 72nd Av.**  
**Miami Fl 33126**

  
\_\_\_\_\_  
Corp. Officer: Omar Salinero  
Pres./Tre/Sec

Date: April 5, 1998

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Omar Salinero

April 5, 1998

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Omar Salinero to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 5 day of April 1998

