

P99000028384

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000007376 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAR 29 AM 11:24

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**OSF DIRECT LINE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

47  
H99000007376

ARTICLES OF INCORPORATION

OF

OSF DIRECT LINE, INC.

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:

OSF DIRECT LINE, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3504 SOLANA ROAD  
COCONUT GROVE, FL 33133

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: VALERIE C. d' ARBELLES  
3785 N.W. 82ND AVENUE, #204  
MIAMI, FL 33166

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000007376

FILED  
99 MAR 29 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000007376

Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

OMAR IDDOU  
PRESIDENT

3504 SOLANA ROAD  
COCONUT GROVE, FL 33133

FRANCK LE PELLETIER  
VICE-PRESIDENT

5737 S.W. 50TH TERRACE  
MIAMI, FL 33155

SYLVIE IDDOU  
SECRETARY/TREASURER


3504 SOLANA ROAD  
COCONUT GROVE, FL 33133

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 29TH day of MARCH, 1999.

  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H99000007376

H99000007376

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 29 AM 11:24

FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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 in designating the registered office/registered agent in the state of Florida.

First that OSF DIRECT LINE, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named VALERIE C. D'ARBELLES.  
(Name of Registered Agent)  
located at 3785 N.W. 82<sup>ND</sup> AVE - SUITE #204  
City of MIAMI County of DADE 33166  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.

SIGNATURE

H99000007376