

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

OSETURA INC.

Certificate of Status Certified Copy 1 Page Count 01 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

	Name of Corporation:	OSETURA INC.
	Address of Corporation:	9373 FONTAINEBLEAU BLVD., K214
		MIAMI, FL 33172
Article 2:	CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>7.500</u> , with a par value of (PAR VALUE IS NOT REQUIRED).	

Article 3: REGISTERED AGENT: THOMAS AKINDELE AKINDE
REGISTERED OFFICE: 9373 FONTAINEBLEAU BLVD., K214
MIAMI, FL 33172

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 14 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

THOMAS AKINDELE AKINDE

9373 FONTAINEBLEAU BLVD., K214

MIAMI, FL 33172

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-14335

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571