

Requester's Name

MIRIAM DE TORO CPA, P.A.

Phone (305) 448-1648

ACCOUNTING OFFICE

231 ALDARA AVE

CORAL GABLES

FL 33146

Office Use Only

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

1. P99000095778
(Corporation Name) (Document #)

900003028189--4

-10/28/99--01042--009
*****78.75 *****78.75

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
10/28/99
FALLS CHURCH, VA

99 OCT 28 AM 9:55

FILED

Examiner's Initials *js*

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

OUT OF SIGHT CONSULTANTS, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

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TALLAHASSEE, FLORIDA

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

231 Altara Avenue
Coral Gables, FL 33146

The initial Registered Agent at such address is:

Manuel De Toro

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are/is (1). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Manuel De Toro

231 Altara Avenue
Coral Gables, FL 33146

ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:


Manuel De Toro

231 Altara Avenue
Coral Gables, FL 33146

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 26th day of October 1999.

 (SEAL)
Manuel De Toro

STATE OF FLORIDA

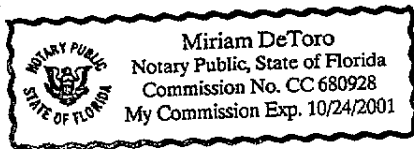
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Manuel De Toro to me known to be the person(s) described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 26th day of October 1999.


Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **Out of Sight Consultants, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 231 Altara Avenue, Coral Gables, Florida 33146, has named Manuel De Toro at 231 Altara Avenue, Coral Gables, Florida 33146 as its agent to accept service of process within Florida.

SIGNATURE

TITLE President

DATE 10.26.99

99 OCT 28 AM 9:55
TALLAHASSEE, FLORIDA
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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE 10.26.99