FAX NO. :3052201440

Apr. 27 2009 02:43PM P1

https://cfile.sunbiz.org/scripts/cfilcovr.exe



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.

(((H090001006643)))



H090001006643ABC

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)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

O AND A INVESTMENTS US, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menn

Corporate Filing Menu

Help

09 APR 24 PH 2: 31 SECRETARY OF STATE



FROM :LAZARUS

FAX NO. :3052201440

4/27/2009 12:43:23 PM PAGE

Apr. 27 2009 02:43PM P2

1/001 Fax Server



pril 27, 2009

AZARUS

FLORIDA DEPARTMENT OF STATE Division of Corporations

UBJECT: O AND A INVESTMENTS US, INC

EF: W09000019662

le received your electronically transmitted document. However, the comment has not been filed. Please make the following corrections and efax the complete document, including the electronic filing cover sheet.

the registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call 350) 245-6995.

" anda Cunningham Bagulatory Specialist II

hew Filing Section

FAX Aud. #: H09000100664 Letter Number: 009A00014040 FAX NO. :3052201440

H09000100664

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.



ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

O And A INVESTMENTS US, INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

815 N. Homesterd Blud #332 Homesterd Fl 33030

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

ARIEL TEXNAMORE

8/5 N: HOMESTEND BUIL #332

HOMESTEND TI 33030

H09000100664

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

firet Fernandez 815 D. Homestert Bud #\$332 Homestord FC 33030

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

SISTERED AGENT

AND TO ACCEPT SERVICE

SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

MARIE PEREZ (P) ARIEL FERNANDEZ (VP)

O9 APR 24 PH 2: 38
SECHETARY OF STATE
TALLAHASSEE FI CHINA