

PO3000078769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

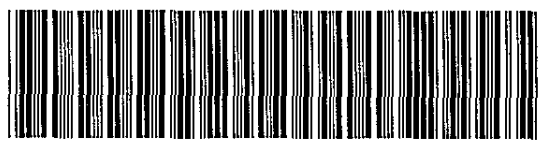
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

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

- 1. O & Y ENTERPRISE INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
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- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**O & Y ENTERPRISE INC.**

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TALLAHASSEE, FLORIDA

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 I NAME**

The name of the corporation shall be **O & Y ENTERPRISE INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be **920 EAST 41 STREET, HIALEAH, FLORIDA 33013.**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00).**

**ARTICLE IV - DISTRIBUTION OF SHARES**

The number of shares of stock shall be distributed as follows:

<b>OJEL BARRIOS</b>	<b>50%</b>
<b>YENLI SOSA</b>	<b>50%</b>

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is **OJEL BARRIOS, 920 EAST 41STREET, HIALEAH, FLORIDA 33013.**

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **OJEL BARRIOS, 920 EAST 41 STREET, MIAMI, FLORIDA 33013.**

**ARTICLE VII DIRECTOR(S)**

The name(s) and street address(es) of the directors to the Articles of Incorporation is **OJEL BARRIOS, 920 EAST 41 STREET, HIALEAH, FLORIDA 33013.**

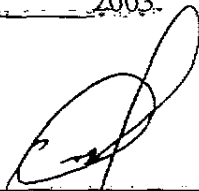
**ARTICLE VIII - OFFICERS**

The officers of the this Corporation shall be as follows:

OJEL BARRIOS	-	PRESIDENT
YENLI SOSA	-	VICE PRESIDENT

The undersigned incorporator has executed these Articles of Incorporation this

16 day of July 2003.



SIGNATURE

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 627.0501, 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.

1. The name of the corporation is **O & Y ENTERPRISE INC.**
2. The name and address of the registered agent is: **OJEL BARRIOS, 920 EAST 41 STREET, HIALEAH, FLORIDA 33013.**

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 \_\_\_\_\_

DATE

07-16-03