# **Electronic Articles of Incorporation For**

P05000024141 FILED February 15, 2005 Sec. Of State jshivers

OUR THREE SONS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: OUR THREE SONS CORP

# **Article II**

The principal place of business address:

3014 ZAHARIAS DR ORLANDO, FL. 32837

The mailing address of the corporation is:

3014 ZAHARIAS DR ORLANDO, FL. 32837

#### **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 750,000 OF COMMON STOCK AT \$0.01

### **Article V**

The name and Florida street address of the registered agent is:

JUANA M LOPEZ 3014 ZAHARIAS DR ORLANDO, FL. 32837 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUANA M LOPEZ

# **Article VI**

The name and address of the incorporator is:

JUANA M LOPEZ 3014 ZAHARIAS DR ORLANDO FL, 32837

Incorporator Signature: JUANA M LOPEZ

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JUANA M LOPEZ 3014 ZAHARIAS DR ORLANDO, FL. 32837 US

Title: VP RAFAEL Q LOPEZ 3014 ZAHARIAS DR ORLANDO, FL. 32837 P05000024141 FILED February 15, 2005 Sec. Of State ishivers