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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 3:25

OFFICE USE ONLY

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

1. Osorio Construction, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 100003538341--2
-01/16/01--01090--006
4. _____
(Corporation Name) (Document #) *****78.75 *****78.75

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Walk in

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Certified Copy

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Photocopy

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Certificate of Status

NEW FILINGS

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

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JAN 16 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 3:25

ARTICLE I, NAME

The name of this corporation is **Osorio Construction, Inc.**

ARTICLE II, NATURE OF BUSINESS

Osorio Construction, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Osorio Construction, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Osorio Construction, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Osorio Construction, Inc.** is:

3850 SW 87th Ave
Suite 301
Miami, FL 33165

and the name of the initial registered agent of this corporation at this address is **Rodolfo F. Sori.**

ARTICLE VI, INITIAL DIRECTORS

Osorio Construction, Inc. shall have four (4) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Edgardo Osorio Vargas 3850 SW 87th Ave Suite 301 Miami, Fl 33165	Vice-President
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Ivan Osorio Vargas 3850 SW 87th Ave Suite 301 Miami, Fl 33165	President
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Rodolfo F. Sori 3850 SW 87th Ave Suite 301 Miami, Fl 33165	Secretary/Director
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Zoe A. Torres 3850 SW 87th Ave Suite 301 Miami, Fl 33165	Treasure/Director
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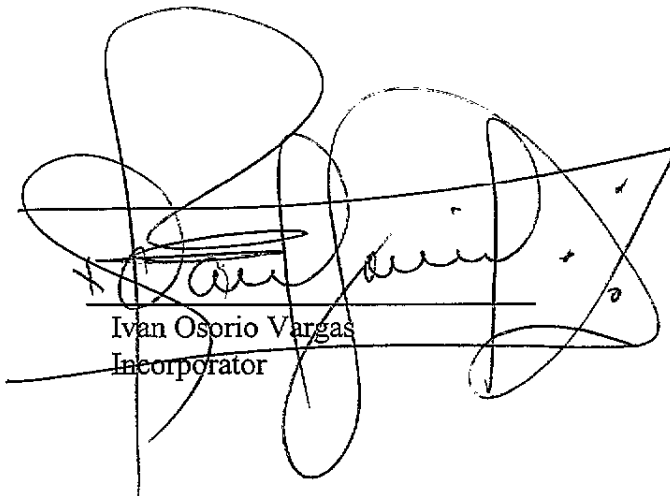
ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Ivan Osorio Vargas
3850 SW 87th Ave Suite 301
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
21st day of December

STATE OF FLORIDA)
COUNTY OF DADE)


Ivan Osorio Vargas
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Ivan Osorio Vargas, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of December 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC798205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 16 PM 3:25

Pursuant to the provisions of section 607.0501, 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: **Osorio Construction, Inc.**

2. The name and address of the registered agent and office is:

Rodolfo F. Sori

3850 SW 87th Ave Suite 301

Miami, FL 33165

SIGNATURE

TITLE

DATE December 21, 2000

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 December 21, 2000