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TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: ALEX Y. OSORTO RODRIGUEZ, CORP. (proposed corporate name)

LED M 8: 42

JASSEE FLORE

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \S 70.00.

FROM:

ALEX Y. OSORTO RODRIGUEZ, CORP.
Name (printed or typed)
277 Martin Luther King Ave.
Address
MARRISTOWN, NJ 07960
City, State & Zip

Note: Please provide the original and one copy of the Articles.

4,3 4,3



ARTICLES OF INCORPORATION

<u>OF</u>

ALEX Y. OSORTO RODRIGUEZ, CORP.

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:

ALEX Y. OSORTO RODRIGUEZ, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11890, SW 8th. STREET Suite 500 Miami, Florida 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARE OF COMMON STOCK OF ONE (\$1.00) DOLLAR EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

N.A.F.A., NATIONAL ASSOCIATION FOR Foreign ATTORNEYS 11890 s.W. 8^{TE} . SUITE 500 Miami, FL 33124

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

INCORPORATOR:

President

Officer(s): ALEX YASMIN OSORTO RODRIGUEZ

277 Martin Luther King Ave.

MORRISTOWN, New Jersey 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of MARCH , 2001.

> Alex Yazmin Osorto Rodriguez PRESIDENT

> > Articles of Incorporation



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ALEX Y.OSORTO RODRIGUEZ, CORP.
- 2. The name and address of the registered agent and office is:

N.A.F.A., NATIONAL ASSOCIATION FOR Foreign ATTORNEYS
(NAME)
 11890 S.W. 8 TH . SUITE 500
(ADDRESS)
 Miami, FL 33184
(CITY/STATE/ZIP CODE)

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 TAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS RECISTERED AGENT.

Signature by President. Humprey H. Pachecker

March 12, 2001

Date