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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0391

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

osio florida enterprise, inc.

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Articles of Incorporation of
OSIO FLORIDA ENTERPRISE, INC.

ARTICLE I: NAME AND ADDRESS OF CORPORATION

The name of this Corporation is OSIO FLORIDA ENTERPRISE, INC., a Florida corporation. The address of the initial principal office is: 5404 N.W. 109 Court, Miami, Florida 33178.

ARTICLE II: DURATION

The duration of this corporation is perpetual.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any and all activities and business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITALIZATION

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V: REGISTERED OFFICE AND AGENT

The registered agent and street address of the registered office of this corporation is:

Freddy Osio
5404 N.W. 109 Court, Miami, Florida 33178

ARTICLE VI: INITIAL BOARD OF DIRECTIONS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than two or more than seven. The following persons constitute the initial directors of the corporation who shall serve in that capacity until such director's successor is duly elected and has qualified or such director's death, registration or removal:

Freddy Osio
Taide Osio
Jessica Osio

DIANA PAEZ RAMOS, ESQ.
7763 N.W. 129 Place, Miami, Florida 33183
(305) 412-9755
FBN: 77159

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ARTICLE VII: INITIAL OFFICERS

The following persons constitute the initial officers of the corporation, who shall serve in that capacity until such officer's successor is duly elected and has qualified or such officer's death or removal:

<u>PERSON</u>	<u>NAME</u>
President	Freddy Osio
Vice President	Taide Osio
Vice President/Secretary	Jessica Osio

ARTICLE VIII: INCORPORATOR

The name and street address of the Incorporator is:

Freddy Osio
5404 N.W. 109 Court, Miami, Florida 33178

ARTICLE IX: BYLAWS

The Board of Directors shall adopt by-laws for the corporation. The bylaws may be amended or repealed by the shareholders or directors in any manner permitted by the by-laws.

ARTICLE X: AMENDMENT

The shareholders or the directors may amend these Articles of Incorporation in any manner now or hereafter provided for under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Incorporator has executed this instrument as of November 2, 2001



Freddy Osio - Incorporator

DIANA PAEZ RAMOS, ESQ.
7703 S.W. 129 Place, Miami, Florida 33143
(305) 412-9755
FBN: 77159

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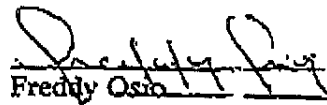
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

In compliance with Section 607.051 of the Florida Business Corporation Act, OSIO FLORIDA ENTERPRISE, INC., desiring to organize as a corporation under the laws of the State of Florida, submits the following statements in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation be: OSIO FLORIDA ENTERPRISE, INC., a Florida corporation.
2. The name and address of the registered agent and the registered office of the corporation is:

Freddy Osio
5404 N.W. 109 Court, Miami, Florida 33178

By:


Freddy Osio

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DIANA PAEZ RAMOS, ESQ.
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