

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Pax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

OUR WORKSHOP SYSTEM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05/7
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

OUR WORKSHOP SYSTEM, INC.

ARTICLE I

The name of the corporation is: OUR WORKSHOP SYSTEM, INS.

ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: KLAUS BOSSHAMMER
INITIAL PRINCIPAL OFFICE: 7900 West 25 AVE.
and REGISTERED OFFICE Hisleah, Fl. 33016

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated

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in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is four, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name Address

Klaus Bosshammer 2494 Centergate Dr Apt.#203

Miramar, Fl.33025

Raymond Matias 7360 W 20th Ave #133

Hialeah, Fl 33016

Marilou Misagal Bosshammer 2494 Centergate Dr Apt #203

Miramar, Fl. 33025

Leonila Munar Vu 19456 NW 62 Ave

Hialeah, Fl. 33015

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name Address

President:

Klaus Bosshammer 2494 Centergate Dr Apt. #203

26 % SHARE Miramar, Fl. 33025

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Vice-President: Raymond Matias 25% Shares

7360 W 20th Ave #133 Hialeah, Fl. 33016

Treasurer:

Marilou Misagal Bosshammer

25% Shares

2494 Centergate Dr Apt #203 Miramar, Fl. 33025

Secreatry:

Leonila Munar Vu 24% Shares 19456 NW62 Ave Hialeah, Fl. 33015

Klaus Bosshammer

, & 1

Marilou Misagai Bosshammer

Leonila Munar Vu

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ACKNOWLED	IMEN I		
STATE OF FLORIDA]	SS
COUNTY OF	MIAMI DADE	;]	
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Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE, set forth above, personally appeared Klaus Bosshammer, Raymond Matias, Marilou Misagal Bosshammer and Leonila Munar Vu, to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 18th day of January, 2002.

Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 2003

REGINA G. RAMIREZ Natary Public - State of Florida My Commission Expires Aug 11, 2003 Commission if CC842317

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 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: OUR WORKSHOP SYSTEM, INC.
- 2. The name and addresses of the registered agent and office is:

KLAUS BOSSHAMMER 7900 WEST 25 AVE. HIALEAH, FL.33016

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 REGISTRERED 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:

SECREIARY OF STATE