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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
ORESURY, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION FOR**  
**ORESURY, Inc. a Florida corporation**

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **ORESURY, Inc. a Florida corporation**

**ARTICLE II: PRINCIPAL OFFICE**

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

4220 S.W. 143<sup>RD</sup> Avenue  
MIAMI, FLORIDA 33131

**ARTICLE III: PURPOSE**

The purpose of this corporation shall be: **real estate investment and any other lawful purpose**

**ARTICLE IV: CAPITAL STOCK**

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

**1000 SHARES OF COMMON STOCK WITH A PAR VALUE  
OF \$1.00 EACH**

**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**JOSE L. BALOYRA  
2665 SOUTH BAYSHORE DRIVE, SUITE 200  
MIAMI, FLORIDA 33133**

THIS INSTRUMENT PREPARED BY:  
JOSE L. BALOYRA  
THE GRAND BAY PLAZA  
2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FLORIDA 33133  
Florida Bar # 19526  
(305) 358 4800

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ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

**ORESTES VELIZ**  
4220 S.W. 143 AVENUE  
MIAMI, FLORIDA 33173

**SURY VELIZ**  
4220 S.W. 143 AVENUE  
MIAMI, FLORIDA 33173

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:


President -	<b>ORESTES VELIZ</b>
Vice-President-	<b>SURY VELIZ</b>
Treasurer-	<b>ORESTES VELIZ</b>
Secretary-	<b>ORESTES VELIZ</b>

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

**JOSE L. BALOYRA**  
2665 SOUTH BAYSHORE DRIVE, SUITE 200  
MIAMI, FLORIDA 33133

The undersigned has/have executed these Articles of Incorporation this 3<sup>rd</sup> day of July, 2002.

  
\_\_\_\_\_  
**JOSE L. BALOYRA, as INCORPORATOR**

THIS INSTRUMENT PREPARED BY:  
JOSE L. BALOYRA  
THE GRAND BAY PLAZA  
2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FLORIDA 33133  
Florida Bar # 19326  
(305) 358 4900

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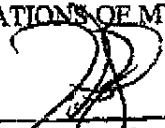
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
JOSE L. BALOYRA, as REGISTERED AGENT

THIS INSTRUMENT PREPARED BY:  
JOSE L. BALOYRA  
THE GRAND BAY PLAZA  
2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FLORIDA 33133  
Florida Bar # 19526  
(305) 358 4800

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