

PO3000019556

JOSE ORENCO
8400 SW 102 AVE.
MIAMI, FL. 33173

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

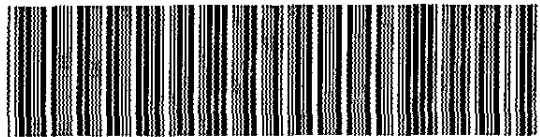
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. SMITH FEB 19 2003

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed is an **original** and **one (1) copy** of the articles of incorporation and a check for \$ **78.75** for the Filing Fee and Certificate.

From: JOSE ORENCO, President

Address: 8400 SW 102 AVE

City: MIAMI State: FLORIDA Zip Code 33054

Daytime Telephone Number: (305) 598-0973

ARTICLES OF INCORPORATION

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:

JOSE ORENGO & SONS, INC

ARTICLE II PRINCIPAL OFFICE

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

8400 SW 102 AVE
Miami, Florida 33173
United States

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ORENGO
8400 SW 102 AVE
MIAMI, FL. 33173

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

1. **JOSES ORENCO** President
8400 SW 102 AVE
MIAMI, FL. 33173

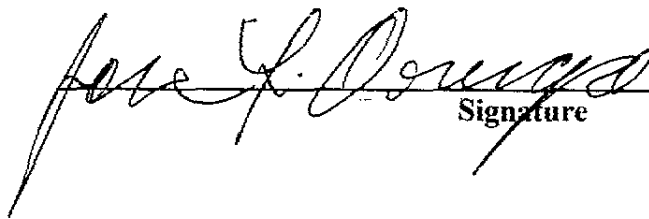
2. **CELESTINA ORENCO** Vice-President
8400 SW 102 AVE
MIAMI, FL 33173

3. Vice-President

4. Vice-President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
__20TH day of __JANUARY, 2003__.

(An additional article must be added if an effective date is requested)



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: JOSE ORENGO & SONS, INC.

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

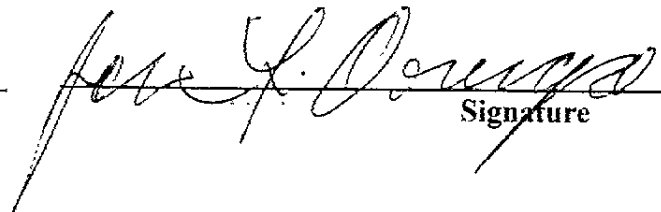
JOSE ORENGO, PRESIDENT
(Name)

8400 SW 102 AVE
(P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FL. 33173
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.


Signature