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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

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FLORIDA PROFIT CORPORATION OR P.A.

ose, inc.

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ARTICLES OF INCORPORATION

(6)

OF

OSE, Inc.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

OSE, Inc.
169 East Flagler Street, Suite # 1534
Miami, Florida, 33131

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Atilio Tovar Rojas
169 East Flagler Street, Suite # 1534
Miami, Florida, 33131**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Atilio Tovar Rojas

**169 East Flagler Street, Suite # 1534
Miami, Florida, 33131**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Atilio Tovar Rojas

ADDRESS

**169 East Flagler Street, Suite # 1534
Miami, Florida, 33131**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

29th day of April, 2003.



Atilio Tovar Rojas

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Atilio Tovar Rojas, as its Registered Agent to accept service of process within this State.



Atilio Tovar Rojas

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Atilio Tovar Rojas


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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE to take acknowledgments, personally appeared **Atilio Tovar Rojas**,
the person described as Incorporator in the foregoing Articles of Incorporation, who is
personally known to me or who presented the following identification:

PASSPORT # 0176117

WITNESS my hand and seal at Miami, DADE County, Florida
this 29th day of April, 2003.


Notary Public
State of Florida

My Commission expires:



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