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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN OSMARK CORPORATION

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION
and a check for:

<u>\$70.00</u>	<u>X</u> <u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.2</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM: Nelson I. Diaz
Name (printed or typed)

3501 SW 107 Ave.

Miami, FL 33165
City, State & Zip Code

(305) 554-7724
Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMERICAN OSMARK CORPORATION

ARTICLE II

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

3501 SW 107 Ave.
Miami, FL 33165

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime
is

100 Shares Common Stock no par value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 SW 107 Ave.
Miami, FL 33165

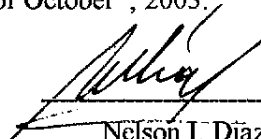
ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

Nelson I. Diaz

3501 SW 107 Ave.
Miami, Fl. 33165

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 31 day of October , 2003.


Nelson I. Diaz

ARTICLE VI OFFICERS/ DIRECTORS:

Maria L. Bustamante
President, Treasurer

6838 NW 77 Court
Miami, FL. 33166

Jean A. Diaz
Secretary

6838 NW 77 Court
Miami, Fl. 33166

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.

The name of the corporation is :

AMERICAN OSMARK CORPORATION.


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

Nelson L. Diaz
(Name)

3501 SW 107 Ave
(Address)

Miami, FL 33165
(City/State/Zip)

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 positions as registered agent.


Signature

Date : 10- 31- -03

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