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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****OSVAR INVESTMENT, INC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

TALLAHASSEE, FLORIDA

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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be

OSVAR INVESTMENT, INC

SECRET  
TALLAHASSEE, FLORIDA

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ARTICLE II

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

ARTICLE III

The maximum shares of stock, with \$ 1.00 par value, that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED ( 500 ) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than \$ 500.00 Dollars. FIVE HUNDRED DOLLARS.

ARTICLE V

This Corporation is to have perpetued existence.

PREPARED BY: QUICK ACCOUNTING & BUSINESS SERVICES, INC  
1790 W 49 ST SUITE 207, MIAMI, FL 33012  
PHONE: (305) 362-3949 FAX: (305) 362-7253

ARTICLE VI

The principal office of this Corporation shall be

13380 SW 128 ST  
MIAMI FL 33186

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence or until their successors are elected and shall be fully qualified, are:

			<u>SHARES</u>
MONICA C OSPINA	13380 SW 128 ST MIAMI FL 33186	PRESIDENT DIRECTOR	<u>1</u> 50
ORLANDO OSPINA	13800 SW 174TH ST MIAMI FL 33177	SECRETARY DIRECTOR	50

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

MONICA C OSPINA	PRESIDENT DIRECTOR	13380 SW 128 ST MIAMI FL 33186
ORLANDO OSPINA	SECRETARY DIRECTOR	13800 SW 174TH ST MIAMI FL 33177

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We, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Suscribed at Miami, Dade County, Florida, this 11 day of May, 2004.

  
\_\_\_\_\_  
MONICA C OSPINA

  
\_\_\_\_\_  
ORLANDO OSPINA

\_\_\_\_\_

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CERTIFICATE DESIGNATING CHANGE OF  
PLACE OF BUSINESS OF DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in accordance with said Act.:

That OSVAR INVESTMENT, INC  
is qualified to do business under the laws of the State of Florida, with its  
principal office at:

13380 SW 128 ST  
MIAMI FL 33186

and has appointed

MONICA C OSPINA  
13380 SW 128 STY  
MIAMI FL 33186

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated  
Corporation at the place designated in the Certificate I hereby accept to  
act in this capacity and agree to comply with the provisions of said Act  
relative to keeping open said office.

  
\_\_\_\_\_  
MONICA C OSPINA

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