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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

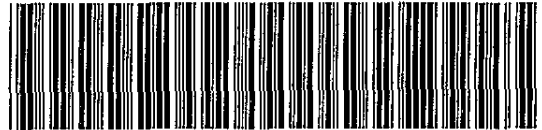
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FALLS CHURCH, VA
FEDERAL BUREAU OF INVESTIGATION

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**RICHARD CHARLES ILLA
PUBLIC ACCOUNTANT FIRM
ACCOUNTING, IMMIGRATION & NOTARY PUBLIC
P.O. BOX 52-2481, MIAMIA, FLORIDA 33152-2481.
TEL: 305-443-2565 – CELL 305-786-273-0892 - FAX: 305-476-0972**

**July 14th, of 2004
Miami, Florida**

**To: New Filing Specialist.
Division of Corporation.
State of Florida.**

Ref: New Filing Corporation.

Corp. Name: BUSINESS OUTSOURCING S.A., INC.

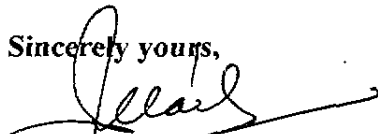
**Attached 2 original packages and check in the amount of \$78.75, covering the
Registration fee and Certificate of Status for a New Corporation named:**

BUSINESS OUTSOURCING S.A., INC.

Please return the document filed to:

**RICHARD CHARLES ILLA.
P.O. BOX 52-2481
MIAMI, FLORIDA 33152-2481**

Sincerely yours,



Richard Charles Illa.

Public Accountant

c/o, BUSINESS OUTSOURCING S.A., INC.

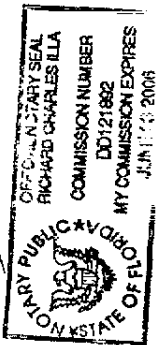
**ARTICLES INCORPORATION
OF
BUSINESS OUTSOURCING S.A., INC.**

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 – LEGAL NAME

The Legal name of the corporation shall be:

BUSINESS OUTSOURCING S.A., INC.



ARTICLE II - DURATION

The term of duration of this Corporation shall be for perpetual existence, until by unanimity vote of the Board of Shareholders adopt another term.

ARTICLE III - PRINCIPAL OFFICE

The Principal & initial place of business, of this Corporation Shall be at 2330 Lee Street, Hollywood, Florida 33020, US.

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NOTARY PUBLIC
STATE OF FLORIDA

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ARTICLE IV – PURPOSES

The purposes of this corporation is engage in any legal business and or activities permitted under the laws of State of Florida and the United States of America.

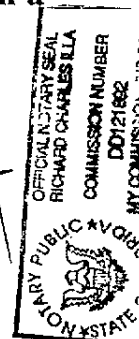
ARTICLE VI - CAPITAL STOCK

The number of shares stock that this corporation is authorized to have outstanding at any time is 100 (One Hundred) Common Stock shares, with a \$ 1.00 dollar per value per each share.

ARTICLE – VII

INITIAL REGISTERED AGENT AND ADDRESS

**The name and address of the initial registered agent of this corporation
Is: Gonzalo Federico Burgos with address located at: 2330 Lee Street,
Hollywood, Florida 33020.**



JUL 09 2004

ARTICLE VIII - DIRECTOR(S)

The name and address of the initial Board of Directors to These Corporation is the One (1) member. The minimum number of the members of the Board of Directors never shall be less of One (1) and no more of the (5) five members

NAME

ADDRESS

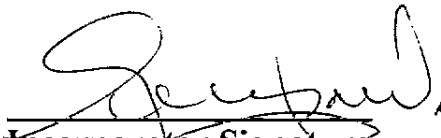
1. – Gonzalo Federico Burgos
President/Secretary/Director

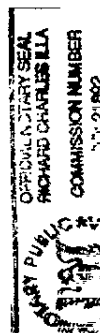
2330 Lee Street
Hollywood, Florida 33020

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Gonzalo Federico Burgos, with address located at: 2330 Lee Street, Hollywood, Florida, 33020.

The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial member of the Board of Directors, and act as Attorney in Fact or Representative of the such member on this 9th days of July of 2004, at Miami, State of Florida US.


Incorporator Signature

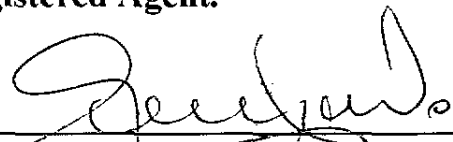


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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT /REGISTERED OFFICE
For: BUSINESS OUTSOURCING S.A., INC.**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at place designated in this certificate, I Gonzalo Federico Burgos, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



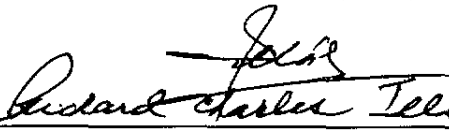
Registered Agent Signature
Gonzalo Federico Burgos

State of Florida)
Miami-Dade County)

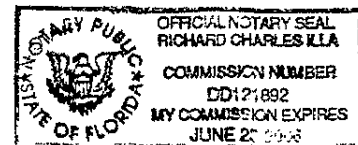
JUL 09 2004

I, Richard Charles Illa, Notary Public for State of Florida at Large, do hereby Certify that Gonzalo Federico Burgos, with ID of Florida driver License FDL Number B- 622-286-52-201-0, whom freely and voluntarily sign the present document named "Articles of Incorporation"

Signed before me, on July 9th, of 2004, at Miami-Dade County, State of Florida, United States of America U.S.



Richard Charles Illa
Notary Public – State of Florida



Commission - Seal

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