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2004 NOV -2 AM 10:57  
ALLAHASSEE FLORIDA  
DIVISION OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.**

**our lord & us inc.**

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**ARTICLES OF INCORPORATION OF**

**OUR LORD & US INC.**

**a Florida Corporation**

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**ARTICLE I: NAME**

**The name of this corporation is:**

**OUR LORD & US, INC. .**

**ARTICLE II: DURATION**

**This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.**

**ARTICLE III: PURPOSE**

**The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.**

**ARTICLE IV: CAPITAL STOCK**

**This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".**

Prepared by: Roberto F. Fleitas, Esquire  
782 N.W. Lejeune Road, Suite 530  
Miami, Florida 33126  
(305) 442-1439  
Florida Bar No. 273546

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**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

**5301 West Saxon Circle  
Southwest Ranches, Fl 33331**

The name of the initial registered agent of this corporation is:

**Stella M. Aguero**

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es)

of the initial director(s) of this corporation is (are):

OSCAR J. AGUERO

5301 W. SAXON CIRCLE

SOUTHWEST RANCHES, FL 33331

STELLA M. AGUERO

5301 W. SAXON CIRCLE

SOUTHWEST RANCHES, FL 33331

**ARTICLE VIII: INDEMNIFICATION**

*The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.*

**ARTICLE IX: INCORPORATORS**

The name and address of the person(s) signing these articles of Incorporation is (are):

OSCAR J. AGUERO

5301 W. SAXON CIRCLE

SOUTHWEST RANCHES, FL 33331

STELLA M. AGUERO

5301 W. SAXON CIRCLE

SOUTHWEST RANCHES, FL 33331

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)  
executed these Articles of Incorporation this 2 day of  
November, 2004.

  
\_\_\_\_\_  
OSCAR J. AGUERO

  
\_\_\_\_\_  
STELLA M. AGUERO

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared OSCAR  
J. AGUERO and STELLA M. AGUERO, known to me to be the person(s)  
who executed the foregoing Articles of Incorporation, and acknowledged  
before me that he/she executed the same for the purposes therein  
expressed.

2 The foregoing instrument was acknowledged before me on this  
day of November, 2004, by OSCAR J. AGUERO and STELLA M.  
AGUERO, who are personally known to me or who have produced their  
driver's licenses as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



Roberto F. Fletes  
My Commission D0043712  
Expires July 22, 2005

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING  
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

**IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following  
is submitted:**

**OUR LORD & US, INC.**

**desiring to organize or qualify under the laws of the State of Florida, with  
its principal place of business in the City of Southwest Ranches, Florida.**

**STELLA M. AGUERO**

**as its agent to accept service of process within the State of Florida, with  
the registered address as:**

**5301 W. SAXON CIRCLE  
SOUTHWEST RANCHES  
FLORIDA 33331**

\*\*\*\*\*

**ACKNOWLEDGMENTS**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.**

**DATED: THIS 2 DAY OF November, 2004**

  
**REGISTERED AGENT**

STATE  
TALLAHASSEE  
FLORIDA

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