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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

OSCORP INVESTMENT GROUP, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is OSCORP INVESTMENT GROUP, INC. Its principal office is 2333 Ponce de Leon Boulevard, Suite R-60, Coral Gables, Florida 33134 and mailing address is P.O. Box 530876, Miami Shores, Florida 33153.

ARTICLE II - DURATION

The effective date of this Corporation shall be May 9, 2005, and it shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida, including, but not limited to, the ownership, development, operation, leasing, promotion, management and sale or purchase of real estate.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be The Colonnade, Suite R-60, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Roland R. St. Louis, Jr., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, <u>Florida Statutes</u>, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of director(s) may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than three. The name and address of the initial director is as follows:

Name _____ Address

Oscar Longa P.O. Box 530876 Miami Shores, Florida 33153

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

ARTICLE VII - INCORPORATOR

The name and street address of th	e person signing these Articles of Incorporation is:
<u>Name</u>	Address
Roland R. St. Louis, Jr.	The Colonnade, Suite R-60 2333 Ponce de Leon Boulevard Coral Gables, Florida 33134
	Roland R. St. Louis, Jr., Incorporator
STATE OF FLORIDA)) SS: COUNTY OF MIAMI- DADE)	
	oration of OSCORP INVESTMENT GROUP, INC., were fay, 2005, by Roland R. St. Louis, Jr., as Incorporator.
Commissio My Commissio	Notary Public, State of Florida Name: On Number: on Expires: OFFICIAL SIGHARYSEAL JENIFER L LONGA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD042105 MY COMMISSION EXP. JULY 29,2005

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OSCORP INVESTMENT GROUP, INC., at the place designated in the Articles of Incorporation, Roland R. St. Louis, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Date: May 9, 2005.

Roland R. St. Louis, M

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