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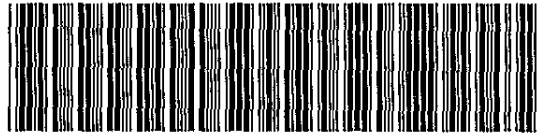
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TALLAHASSEE, FLORIDA  
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W05-32247

**THE OSIRIS HOLDING CORP.**  
**17905 Cachet Isle Dr.**  
**Tampa, Fl. 33647**

**June 27, 2005**

**Secretary of State**  
**Division of Corporation**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

**RE: THE OSIRIS HOLDING CORP.**

**Gentlemen:**

**Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.**

**This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.**

**Very truly yours,**

**THE OSIRIS HOLDING CORP.**

**Jose S. Ramos**  
**President**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 5, 2005

JOSE S RAMOS  
17905 CACHET ISLE DR  
TAMPA, FL 33647

SUBJECT: THE OSIRIS HOLDING CORPORATION  
Ref. Number: W05000032247

We have received your document for THE OSIRIS HOLDING CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filings Section

Letter Number: 105A00044603

*Change TO: THE OSIRIS PROPERTY CORPORATION*

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05 JUL 14 AM 8:55

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**THE OSIRIS PROPERTY CORPORATION**

**The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.**

**ARTICLE 1 - CORPORATE NAME**

**The name of the corporation shall be:**

**THE OSIRIS PROPERTY CORPORATION**

**ARTICLE II - DURATION**

**This corporation shall exist perpetually unless dissolved according to Florida Law.**

**ARTICLE III - PURPOSE**

**The corporation is organized for the purpose of engaging in the activities or business permitted under the laws of the United States and the State of Florida**

**ARTICLE IV - CAPITAL STOCK**

**The corporate is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".**

- 1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.**
- 2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.**
- 3. If any of the Shareholders decides to sell it's own share; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.**

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**The principal office, if known, or the mailing address of the corporation is:**

**NAME: THE OSIRIS PROPERTY CORPORAITON**  
**ADDRESS: 17905 Cachet Isle Dr.**  
**CITY: Tampa, Fl 33647**

**The name and street address of the Initial Registered Agent of this Corporation.**

**NAME: Jose S. Ramos - President**  
**ADDRESS: 17905 Cachet Isle Dr.**  
**CITY: Tampa, Fl 33647**

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**This corporation shall have SIX (6) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:**

**NAME: Jose S. Ramos - President**  
**ADDRESS: 17905 Cachet Isle Dr.**  
**CITY: Tampa, Fl 33647**

**NAME: Minerva F. Ramos - Sec./Treasurer**  
**ADDRESS: 17905 Cachet Isle Dr.**  
**CITY: Tampa, Fl 33647**

**NAME: Yasmira Leffakis - Vice President**  
**ADDRESS: 17905 Cachet Isle Dr.**  
**CITY: Tampa, Fl 33647**

**NAME: Nadja Ramos - Vice President**  
**ADDRESS: 17905 Cachet Isle Dr.**  
**CITY: Tampa, Fl 33647**

**NAME: Moises Valdes - Vice President**  
**ADDRESS: 17905 Cachet Isle Dr.**  
**CITY: Tampa, Fl 33647**

**NAME: Yarinel Ramos - President**  
**ADDRESS: 17905 Cachet Isle Dr.**  
**CITY: Tampa, Fl 33647**

## **ARTICLE VII - INCORPORATORS**

**The name and addresses of the incorporators signing these Articles of Incorporation are as follows:**

**NAME:** Jose S. Ramos  
**ADDRESS:** 17905 Cachet Isle Dr.  
**CITY:** Tampa, Fl 33647

**NAME:**  
**ADDRESS:**  
**CITY:**

**NAME:**  
**ADDRESS:**  
**CITY:**

**NAME:**  
**ADDRESS:**  
**CITY:**

## **ARTICLE VIII - SHAREHOLDER POWER**

**1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.**

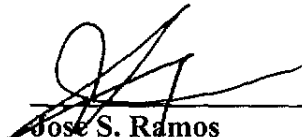
**2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.**

**3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.**

**ARTICLE IX - CUMULATIVE VOTING RIGHTS**

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of June, 2005.

  
\_\_\_\_\_  
Jose S. Ramos  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE S. RAMOS who acknowledged, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of June, 2005.

  
\_\_\_\_\_  
(Notary Public, State of Florida)

My Commission expires



Minerva F. Ramos  
My Commission DD062574  
Expires October 3, 2005

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 14 PM 3:23

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF  
THE OSIRIS PROPERTY CORPORATION**


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Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 17905 Cachet Isle, Dr., Tampa, Fl. 33647 has named Jose S. Ramos, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)