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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DSOYIOS / MAN	s Portation Ename- <u>must inclu</u>	DUC. DE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
	Sorio Printed or typed) Venue Address 233009 State & Zip	SECRETARY OF STATE	06 SEP 13 PM12: 41	FILED

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Osorio's Transportation Inc. 114 NE 2nd Avenue Hallandale, FL 33009

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

114 NE 2nd Avenue Hallandale, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding At any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guillermo Osorio 114 NE 2nd Avenue Hallandale, FL 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is(are):

Guillermo Osorio 114 NE 2nd Avenue Hallandale, FL 33009

Edilma Osorio 114 NE 2nd Avenue Hallandale, FL 33009

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Guillermo Osorio 114 NE 2nd Avenue Hallandale, FL 33009 (President & Treasury)

Edilma Osorio 114 NE 2nd Avenue Hallandale, FL 33009 (Vice-President & Secretary)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of August, 2006.

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned corporation, organized under the laws of the State of Florida, Submits the following statements in designating the registered office/registered Agent, in the State of Florida.

- 1. The name of the corporation is: Osorio's Transportation Inc.
- 2. The name and address of the registered agent and office is:

Guillermo Osorio 114 NE 2nd Avenue Hallandale, FL 33009 FILED

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SECRLIANT DI STATE
ANTINANTA EL PRIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE_

DATE C

-21-06