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FLORIDA PROFIT/NON PROFIT CORPORATION

OSMIN, INC.

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ARTICLES OF INCORPORATION
OF

OSMIN, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OSMIN, INC.

The principal place of business of this corporation shall be:

**1861 NW 22ND STREET
MIAMI, FL 33142**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**PEDRO O. MORENO
755 NW 31 AVE
MIAMI, FL 33125**

**MARIA MAGDALENA MORENO
755 NW 31 AVE
MIAMI, FL 33125**

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this article of incorporation is (are):

PEDRO O. MORENO
President
755 NW 31 AVE
MIAMI, FL 33125

MARIA MAGDALENA MORENO
Secretary / Treasury
755 NW 31 AVE
MIAMI, FL 33125

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 19th day of April, 2007.

Signature (s) of incorporator (s)



Pedro O. Moreno / President



Maria M. Moreno / Sec. Treasury

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
OSMIN, INC., 1861 NW 22nd STREET, MIAMI FLORIDA 33142
2. The name and address of the registered agent and office is:
PEDRO O. MORENO, 755 NW 31ST AVENUE, MIAMI FLORIDA
33125.

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE: 

TITLE: President

DATE: April 19, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: April 19, 2007

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TALLAHASSEE, FLORIDA

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