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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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C.J. 1-18

COVER LETTER

OSA TELEMENSAGENS INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75

Filing Fee Filing Fee & Certificate of Status

\$78.75 \$\square \$78.75\$

Filing Fee Filing Fee, & Certified Copy & Certificate of Status

FROM: ROSANGELA ALVES SILVA

Name (Printed or typed)

2574 SW FAIR ISLE RD

Address

PORT SAINT LUCIE FLORIDA 34987

City, State & Zip

7542355777

ADDITIONAL COPY REQUIRED

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

FILED

CERTIFICATE OF INCORPORATION

OF

2008 JAN 17 PM 1: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ROSA TELEMENSAGENS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: ROSA TELEMENSAGENS, INC.

ARTICLE II. ADDRESS

The initial post office address of this corporation in the State of Florida is: 2574 SW FAIR ISLE RD, PORT SAINT LUCIE, FLORIDA, FL; 34987. The board of Directors may, from time to time move the principal office to any other office in Florida.

ARTICLE III. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporations is: Any legal business in the State of Florida or in The United States.

To Conduct business in, have one or more offices in and sell to multi service, call, phone, telephone, telephonic, ring, telephone call, contacts, telephone operator, videotape, tape, picture, cable, cabled, wire, wireless telegraphy, telegraph office, teleprinter, TV news, screen, wire netting, telephoto lens, televise, television receiver, televise, telex, telecommunication, messenger, message, present, actuality, birthday present, coop present, hamper present, pannier present, crib present, cleanness, cleaning, neatness, total clean-up, clarify, to contra tact, to make a contract, labor agreement, import, export, container, buy, hold, mortgage, convey, lease, or otherwise dispose of real and personal property, auto sales, and licenses, in the State of Florida, and in all other State and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other evidences of property, or other instruments to secure the payment to corporate indebtment as required.

To purchase the corporate assets of any corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hod, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other State or Government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

- ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporations is authorized to have outstanding at any time is 20.000(twenty thousand) shares of common stock a nominal of \$ 1.00 par/value.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is, \$1.000(one thousand Dollars 0/100).

ARTICLE VI. TEM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

The corporation shall have Two Directors initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less that one(1).

ARTICLES VIII. INITIAL DIRECTORS AND OFFICERS

The names and addresses of the members of the first Board of Directors is:

ROSANGELA ALVES SILVA - 593-15-4969

President

2574 SW FAIR ISLE RD, PORT SAINT LUCIE, FLORIDA, FL; 34987

NOÉ MARTINS SILVA - 594-15-0431

Vice-President

2574 SW FAIR ISLE RD, PORT SAINT LUCIE, FLORIDA, FL; 34987

ARTICLES IX. STOCKHOLDERS

The stockholders of this corporation are:

ROSANGELA ALVES SILVA NOÉ MARTINS SILVA 50 % Stock

50 % Stock

ARTICLES X. SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation are:

ROSANGELA ALVES SILVA

2574 SW FAIR ISLE RD, PORT SAINT LUCIE, FLORIDA, FL; 34987

NOÉ MARTINS SILVA

2574 SW FAIR ISLE RD, PORT SAINT LUCIE, FLORIDA, FL; 34987

ARTICLES XI. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at: 2574 SW FAIR ISLE RD, PORT SAINT LUCIE, FLORIDA, FL; 34987, and the register agent **ROSANGELA ALVES SILVA**.

ARTICLES XII. AMENDMENT

The articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Rosangela Alves Silva

President

Noé Martins Silva

Vice-President

Rosangela Alves Silva

Agent

STATE OF FLÓRIDA

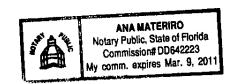
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COUNTY OF PORT SAINT LUCIE

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Rosangela Alves Silva and Noé Martins Silva of Rosa telemensagens, Inc. a Florida Corporation. Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Port Saint Lucie, said County and State, on this 14 day of the month of January, 2008.

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, The following is submitted, in compliance with said Act:

FIRST: That Rosa Telemensagens, Inc. Desiring to organize or qualify under the laws of the State of Florida With its principal office, as indicated in the articles incorporation at City Port Saint Lucie, County of Port Saint Lucie, and State of Florida has hereby named ROSANGELA ALVES SILVA, 2574 SW FAIR ISLE RD, PORT SAINT LUCIE, FLORIDA, FL; 34987 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

Rosangela Alves Silva

Register Agent

2008 JAN 17 PM 1: 17
SECRETARY OF STATE