

**Electronic Articles of Incorporation
For**

P09000087409
FILED
October 22, 2009
Sec. Of State
vingram

OSHIRA & CO, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OSHIRA & CO, INC

Article II

The principal place of business address:

3450 NW 36TH STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

3450 NW 36TH STREET
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NIV B TOLSTANO
9595 COLLINS AVE
905
SURFSIDE, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000087409
FILED
October 22, 2009
Sec. Of State
vingram

Registered Agent Signature: NIV BRIAN TOLSTANO

Article VI

The name and address of the incorporator is:

NIV BRIAN TOLSTANO
9595 COLLINS AVE
905
33154

Incorporator Signature: NIV BRIAN TOLSTANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NIV B TOLSTANO
9595 COLLINS AVE # 905
SURFSIDE, FL. 33154

Title: VP
EDUARDO J TOLSTANO
9595 COLLINS AVE # 905
SURFSIDE, FL. 33154

Title: D
ILANA TOLSTANO
9595 COLLINS AVE # 905
SURFSIDE, FL. 33154

Article VIII

The effective date for this corporation shall be:

10/22/2009