

**Electronic Articles of Incorporation  
For**

P12000003649  
FILED  
January 11, 2012  
Sec. Of State  
rdunlap

OSORIO INVESTMENT CORP

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:

OSORIO INVESTMENT CORP

**Article II**

The principal place of business address:

7930 NW 66 ST  
DORAL, FL. 33166

The mailing address of the corporation is:

7930 NW 66 ST  
DORAL, FL. 33166

**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:

1

**Article V**

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

HUGO E OSORIO  
5470 NW 114 AV  
102  
DORAL, FL. FL

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

Registered Agent Signature: HUGO OSORIO

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## **Article VI**

The name and address of the incorporator is:

HUGO OSORIO  
5470 NW 114 AV  
102  
DORAL, FL 33178

Electronic Signature of Incorporator: HUGO OSORIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
HUGO E OSORIO  
5470 NW 114 AV APT 102  
DORAL, FL. 33178

Title: VP  
ALEJANDRO A OSORIO  
5470 NW 114 AV APT 102  
DORAL, FL. 33178

## **Article VIII**

The effective date for this corporation shall be:

01/05/2012