

**Electronic Articles of Incorporation
For**

P19000040338
FILED
May 08, 2019
Sec. Of State
tscott

OSSEN 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:

OSSEN CORP.

Article II

The principal place of business address:

8726 NW 26 STREET
26
DORAL, FL. UN 33172

The mailing address of the corporation is:

8726 NW 26 STREET
SUITE 26
DORAL, FL. UN 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL PURPOSE.

Article IV

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

100

Article V

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

SILY HESLIN LAW, P.A.
8726 NW 26 STREET
SUITE 26
DORAL, FL. 33172

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

Registered Agent Signature: JENNIFER SILY HESLIN

Article VI

The name and address of the incorporator is:

JENNIFER SILY HESLIN
8726 NW 26 STREET
26
DORAL FL 33172

Electronic Signature of Incorporator: JENNIFER SILY HESLIN

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, S
HERMES MORETE FILHO
8726 NW 26 STREET, SUITE 26
DORAL, FL. 33172 UN

Title: VP
HERMES MORETE
8726 NW 26 ST
DORAL, FL. 33172 UN

Article VIII

The effective date for this corporation shall be:

05/08/2019