

P96000000/34

November 30th. 1995.

FROM: LUIS HERNANDEZ
901 EAST 1ST. AVE.
HIALEAH, FL 33010

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

FILED
95 NOV 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the Articles of Incorporation for OSTERFAST INTERNATIONAL INC. a for profit corporation, I am also including a check for \$78.75 to cover the filing fee, Registered Agent and Certificate of Status.

We will appreciate very much a prompt processing of this corporation. If any questions should arise, please do not hesitate to get in touch with me.

THANK YOU.

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*****78.75 *****78.75

was 23743
Dana
Tallahassee
12-5-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1995

LUIZ HERNANDEZ
901 EAST 1ST AVENUE
HIALEAH, FL 33010

SUBJECT: OSTERFAST INTERNATIONAL INC.
Ref. Number: W95000023743

We have received your document for OSTERFAST INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) OSTERFAST INTERNATIONAL INC., Document number M26291, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1036.25, therefore, there is a balance of \$957.50 due. Add an additional \$8.75 for each certificate of status requested.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 995A00052850

Decombar 29th. 1995.

FROM: JUAN CALVO
901 EAST 1ST. AVE.
HIALEAH, FL 33010

TO: DANA FARMER
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Enclosed please find the the new Articles of Incorporation for OSTERFAST INTERNATIONAL INC. OF HIALEAH with a name change as suggested by Bobbi. The check for \$78.75 to cover the filing fees was already received by you.

Please process this as soon as posible with the original date of filing of November 30, 1995, because it is very urgent.

If you have any question of problems please call me at the telephone number(305) 884-0009.

THANK YOU.

ARTICLES OF INCORPORATION
OF

OSTERFAST INTERNATIONAL INC. OF HIALEAH

ARTICLE ONE

NAME

The name of this Corporation shall be:

OSTERFAST INTERNATIONAL INC. OF HIALEAH

The principal place of business of this Corporation shall be:

**901 EAST 1ST. AVE.
HIALEAH, FL 33010**

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: November 30, 1995.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

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ARTICLE FIVE

OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name	Title	Address
LUIS HERNANDEZ	P/D	901 EAST 1ST. AVE. HIALEAH, FL 33010
JUAN CALVO	S/D	901 EAST 1ST. AVE. HIALEAH, FL 33010
LUIS BRIONE	T/D	901 EAST 1ST. AVE. HIALEAH, FL 33010

ARTICLE SIX

AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SEVEN

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 200
- C. Par Value: Each share of Common Stock shall have the par value of: \$10.00
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

cont'd ARTICLE SEVEN CAPITAL STOCK

G. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE EIGHT

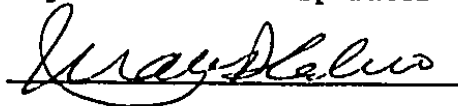
INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

JUAN CALVO 901 EAST 1 AVE.
HIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 29th., day of December 1995.

Signature of Incorporator



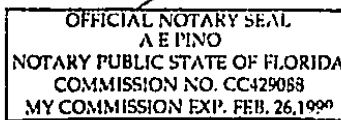
STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 29th. day of December 1995, by Juan Calvo, personally known to me, (Incorporator) of OSTERFAST INTERNATIONAL INC. OF HIALEAH


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:




**CERTIFICATE DESIGNATING
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 is: OSTERFAST INTERNATIONAL INC.
OF HIALEAH

2. The name and address of the registered agent and office is:

LUIS HERNANDEZ
901 EAST 1ST. AVE.
HIALEAH, FL 33010



TITLE: President
DATE: December 29th 1995

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TALLAHASSEE, FLORIDA

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Registered Agent

DATE: December 29th. 1995.