

TRANSMITTAL LETTER

P96000045324

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

SUBJECT: OSIEL CORPORATION
(Proposed corporate name - must include suffix)

600001835106
-05/22/96--01092--011
*****70.00 *****70.00

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

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: Oscar B. Aguilar
Name (printed or typed)

1260 SW 142 COURT
Address

MIAMI, FL 33184
City, State & Zip

(305) 223-4747
Daytime Telephone number

FILED
96 MAY 22 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten initials and date: P. O. Box 6327, 5-22-96

FILED
96 MAY 22 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: OSIEL CORPORATION, and its principal place of business and address shall be: 304 D. Haven Ave., Green Cove Springs, FL 32043

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Osiel Hernandez 304 D. Haven Ave., Green Cove Springs, FL 32043

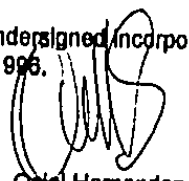
ARTICLE IV INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Osiel Hernandez 304 D. Haven Ave., Green Cove Springs, FL 32043

Yusimy Suarez 304 D. Haven Ave., Green Cove Springs, FL 32043

The undersigned incorporators have executed these Articles of Incorporation this 19th day of May, 1996.

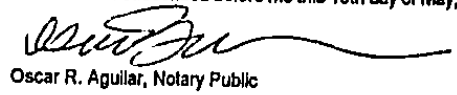


Osiel Hernandez
President



Yusimy Suarez
Vice-President

State of Florida
County of Dade
Sworn to and subscribed before me this 19th day of May, 1996



Oscar R. Aguilar, Notary Public

OFFICIAL NOTARY SEAL
OSCAR R AGUILAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC53257
MY COMMISSION EXP. FEB. 20, 2000

FILED
96 MAY 22 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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: **OSIEL CORPORATION**

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

Osiel Hernandez 304 D. Haven Ave.,
Green Cove Springs, FL 32043

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



Dated: May 19, 1996.

Osiel Hernandez