

TRANSMITTAL LETTER

P6000103103

SUBJECT: OROZCO, INC.

(Proposed corporate name - must include suffix)

600002034306--1
-12/19/96--01110--006
****131.25 ****131.25

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate
Additional Copy Required

FROM: GIL ARMANDO OROZCO.

Name (printed or typed)

843 S.W. 11 ST.

Address

MIAMI, FL 33129.

City, State & Zip

(305)285-7141.

Daytime Telephone number

FILED
96 DEC 19 AM 8:54
SUSAN MARY GRISWOLD
CLERK OF THE STATE
OF FLORIDA
12/20/96

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

12/20/96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OROZCO, INC.

FILED
55 DEC 19 AM 8:54
SECY. OF STATE
TALLAHASSEE, FLA.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

843 S.W. 11 ST
MIAMI-FLA 33129.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIL ARMANDO OROZCO.
843 S.W. 11 ST
MIAMI, FLA 33129.

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GIL ARMANDO OROZCO.
843 S.W. 11 ST
MIAMI-FLA 33129.
PRESIDENT.

LEONARDO CABALLERO
4260 E. 8 CT
HIALEAH-FLA 33013.
VICE-PRESIDENT.

GIL ARMANDO OROZCO.
843 S.W. 11 ST
MIAMI-FLA 33129.
TREASURE.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Gil (J)

Signature

Leonardo R. Caballero

Signature

Gil (J)

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: OROZCO, INC.

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

GIL ARMANDO OROZCO.
(NAME)

843 S.W. 11 ST.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

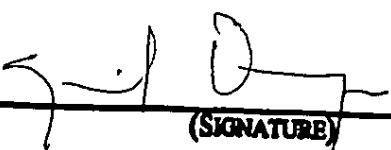
MIAMI-FLA 33129.

(CITY/STATE/CB)

96 DEC 19 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.


(SIGNATURE)

Dec. 17, 1994
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314