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TRANSMITTAL LETTER

FILED

97 MAY 27 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002191358--9

-05/27/97--01066--006

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

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

SUBJECT: ORIS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

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: OSVALDO MALLON
Name (Printed or typed)

3111 VILLAGE GREEN DR.

Address

MIAMI, FL. 33175

City, State & Zip

(305) 499-9544

Daytime Telephone number

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

9/5-28-97

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ORIS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3111 VILLAGE GREEN DR.
MIAMI, FL. 33175

ARTICLE III SHARES

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

1,000 SHARES WITH A VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

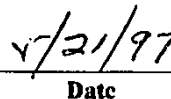
OSVALDO MALLON
3111 VILLAGE GREEN DR.
MIAMI, FL. 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

OSVALDO MALLON - PRESIDENT
ISABEL MALLON - SECRETARY
3111 VILLAGE GREEN DR., MIAMI, FL. 33175

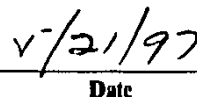

Signature/Incorporator


Date

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

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/Registered Agent


Date