P977000085411

State of Florida Secretary of State Division in Incorporation 409 East Gaines Street Tallahassee, FL 32399

900002290209--3 -09/11/97--01046--003 ****122.50 ****122.50

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith please find the Article of Incorporation for *Office Services of South Florida*. We would also like to request a certified copy of the articles mailed to 4445 West 16th Avenue, Suite 406, Hialeah, FL 33012. Attached also please find a check in the amount of \$122.50 for your fees.

If you have any questions, please feel free to contact me at (305) 557-1177.

Thank you.

Sincerely,

Lisa M. Lopez

Director

509-2589 W97-21049 DIVISION OF CORPORATIONS

97 OCT -2 PH 3: 35

C2(1984)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OIL SECRETARISED

97 OCT -2 PM 3: 35

September 12, 1997

LISA M. LOPEZ 4445 WEST 16TH AVENUE SUITE 406 HIALEAH, FL 33012

SUBJECT: OFFICE SERVICES OF SOUTH FLORIDA, CORP. Ref. Number: W97000021049

We have received your document for OFFICE SERVICES OF SOUTH FLORIDA, CORP.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6973.

Letter Number: 997A00045445

Claretha Golden Document Specialist

OINSECRETARY OF STATE

97 OCT -2 PH 3:36

September 18, 1997

Ms. Clarentha Golden Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation for Office Services of South Florida, Inc.

Dear Ms. Golden:

Attached please find a copy of your letter dated Septmeber 12, 1997 along with the new and revised Articles of Incorporation for the above mentioned.

We apologize for any inconvenience and thank you in advance for your cooperation.

If you have any questions, please feel free to contact me at (305) 557-1177.

Sincerely,

Lisa M. Lopez

Director

ARTICLES OF INCORPORATION OF OFFICE SERVICES OF SOUTH FLORIDA, INC.

DIVISION OF CONFORMATIONS

97 OCT -2 PM 3: 36

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation:

ARTICLE I NAME OF BUSINESS

The name of the corporation is OFFICE SERVICES OF SOUTH FLORIDA, INC., and its office is located in 4445 West 16th Avenue, Suite 406, Hialeah, Florida

ARTICLE II NATURE OF BUSINESS

The general nature of business of the corporation and the objects and purposes to be transacted, promoted or carried on by it are as follows: The transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time shall be One Hundred (500) shares of common stock, having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Hundred (\$500.00) Dollars. All shares be of one class and shall be designated as Common Stock. Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLE IV TERM OF THE CORPORATION

The term for which the corporation shall exist shall be perpetual.

ARTICLE V DIRECTORS

Corporation shall have two (2) Directors initially. The number of Directors of the corporation may either be increased or dimished from time to time by the by-laws, but shall never be less than one (1).

The Directors shall hold office until the first annual meeting to Stockholders, or until successors are elected or appointed and have qualified.

The name and address of the Directors of this corporation is:

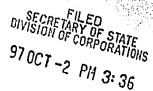
Lisa Lopez 4445 West 16th Avenue Suite #406 Hialeah, FL 33012

Rolando Zagales P.O. Box 126982 Hialeah, FL 33012

ARTICLE VI INCORPORATORS

The name and address of the Incorporator is:

Lisa Lopez 4445 West 16th Avenue - Suite 406 Hialeah, FL 33012



ARTICLE VII AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any conferred upon the shareholders is subject to this reservation.

ARTICLE VIII REGISTERED AGENT

The initial Registered Agent of this corporation and the registered office are as follows:

Monica Samara 2441 S.W. 31st Avenue Unit #209 Miami, FL 33145

IN WITNESS WHEREOF, the undersigned makes and subscribed these Articles of Incorporation on the 24st day of August, 1997.

Rolando Zágales, Director

Lisa Lopez, Director

I, MONICA SAMARA, ACCEPT THE DUTIES AS A REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Monica Samara, Registered Agent