

P98000013377

TRANSMITTAL LETTER

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

SUBJECT: ALEX YAZMIN OSORTO, CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

100002425641--3
-02/09/98--01145--019
*****70.00 *****70.00

FROM:

ALEX YAZMIN OSORTO RODRIGUEZ

Name (printed or typed)

17030 NE 18 AVENUE

Address

N. MIAMI BEACH, FL 33162

City, State & Zip

(305) 635-2160

Telephone Number

305-553-6100 RA #3 Humberto

FILED
98 FEB -9 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Humberto Pacheco - RA GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article IV RA name: N.A.F.A., National Association for

DATE 2/10/98

DOC. EXAM BB

Foreign Attorneys, Inc.

Humberto R. Pacheco

B. BROCK FEB 11 1998

ARTICLES OF INCORPORATION

OF

ALEX YAZMIN OSORTO, CORP.

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:

ALEX YAZMIN OSORTO, CORP.

ARTICLE II PRINCIPAL OFFICE

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

17030 NE 18 Avenue
North Miami Beach, Fl 33162

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON VALUE
AT \$1.00 COST PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Humberto R. Pacheco
N.A.F.A., National Association for Foreign Attorneys, Inc.
11890 SW 8th Street, Penthouse
Miami, Florida 33184

FILED
98 FEB -9 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

INCORPORATOR:

Officer(s):
President

ALEX YAZMIN OSORTO RODRIGUEZ
17030 NE 18 Avenue
North Miami Beach, Fl 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of January, 1998.



ALEX ~~YAZMIN OSORTO~~ RODRIGUEZ, President

Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

ALEX YAZMIN OSORTO ,CORP..

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

Humberto R. Pacheco

(NAME)

N.A.F.A, National Association for Foreign Attorneys, Inc.
11890 SW 8th Street, Penthouse

(ADDRESS)

Miami, Florida 33184

(CITY/STATE/ZIP CODE)

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

1-9-98
Date

N.A.F.A.
MODUS JURIS
ANNO DOMINI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -9 AM 7:52

FILED