

P99000034653

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

April 12, 1999

RE: DE LA OSSA, INC.

800002838828--0--  
-04/14/99--01055--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely

*Sharon De la Ossa*

SHARON

APR 15 1999

ARTICLES OF INCORPORATION

DE LA OSSA, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **DE LA OSSA, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Initial Registered Agent and the street address of the Initial Registered Agent office is Luz Elena de la Ossa, 13278 NW 11th Terrace, Miami, FL 33182

The principal office of the corporation is at 13278 NW 11th Terrace, Miami, FL 33182.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Luz Elena de la Ossa, 13278 NW 11th Terrace, Miami, FL 33182.

OFFICERS: President: Luz Elena de la Ossa, 13278 11th Terrace, Miami, FL 33182.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Article of Incorporation is as follows:

Luz Elena de la Ossa, 13278 NW 11th Terrace, Miami, Fl 33182

**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of April, 1999.

  
Luz Elena de la Ossa

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99 APR 14 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

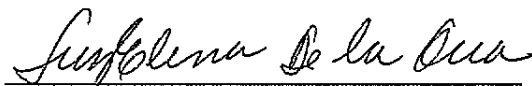
DE LA OSSA, INC.

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is  
submitted:**

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Luz Elena de la Ossa, 13278 NW 11th Terrace, Miami, FL 33182 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Luz Elena de la Ossa

April 12, 1999