

OFFICE USE ONLY (Document)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002867314--9

-05/07/99--01086--008

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OSNE AIR CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAY -7 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 MAY -7 AM 11:25

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
99 MAY -7 PM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

OSNE AIR CORP.

ARTICLE II PRICIPAL OFFICE

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

468 - (41ST.) MIAMI BEACH - FLORIDA
(PERPETUALLY) -

ARTICLE III SHARES

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

1000 SHARES. \$ 1.00 C/SH

ARTICLE IV INITIAL REGISTERED AGENT AND SRTEET ADDRESS

The name and address of the initial registered agent is:

NESTOR I RALA
5101 COLLINS AVE. # 4 "E"
MIAMI BEACH - FL - 33140 -

ARTICLE V INCORPORATOR(S)

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

NESTOR IRALA
5101 COLLINS AVE. 4th
MIAMI BEACH-FL-33140.

ARTICLE VI DIRECTOR(S)

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

(PRESIDENT.) NESTOR IRALA
5101 COLLINS AVE. 4th
MIAMI BEACH-FL-33140.

(Vice-Pres) OSCAR LINARES.
5601 COLLINS AVE. #614
MIAMI BEACH-FL-33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of MAYO, 19 98.


Signature

Signature

Signature

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: OSNE AIR CORP.
2. The name and address of the registered agent and office is: NESTOR IRALA
(NAME)
5101 COLLINS AVE. #4E
(P.O. BOX NOT ACCEPTABLE)
MIAMI BEACH - FLORIDA - 33140
(CITY/STATE/ZIP)

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 

DATE 05/06/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY - 7 PM 2:40

FILED

REGISTERED AGENT FILING FEE: \$35.00