

p99000041824

SUBJECT:

Osmax Export & Import, (Proposed corporate name - must include suffix)

FROM:

Osmax Export & Import, Inc
Name (Printed or typed)

Name (Printed or typed)

890 SW 68 CT

Address

Miami, FL 33144

City, State & Zip

(305) 669-8527

Daytime Telephone number

ALLAN ROSE FOUND.

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B. BROCK MAY 7 1999

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.

ARTICLE I NAME

The name of the corporation shall be:

Osmax Export & Import, Inc

ARTICLE II PRINCIPAL OFFICE

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

890 S.W 68 CT. Miami, Florida 33144

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Victor Cuevas Carrazana
9153 SW 72 Ave T-6 Miami, FL 33156

ARTICLE V INCORPORATOR

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

Victor Cuevas Carrazana
9153 SW 72 Ave T-6
Miami, FL 33156

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