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FILED

99 OCT 13 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

August 31, 1999

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-09/27/99--01051--002

*****78.50 *****78.50

Re: Incorporation of ^{DSPIND}~~GARDENIA~~ CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 

IVAN D. PIEDRAHITA, ESQ.

For the Firm

Enclosures: As set forth herein

699-22448
PA 10/14/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

IVAN D. PIEDRAHITA, ESQ.
1876 N UNIVERSITY DR, SUITE 201-K
PLANTATION, FL 33322

SUBJECT: GARDENIA CORPORATION
Ref. Number: W99000022448

We have received your document for GARDENIA CORPORATION and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00047467

ARTICLES OF INCORPORATION
OF
OSPINO CORPORATION

FILED
99 OCT 13 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is OSPINO CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 8835 SPRINGTREE LAKE DRIVE, SUNRISE, FL 33351.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is TWO (2), and the name and address of the person who is to serve initially is:

- 1-HENRY OSPINO, 8835 SPRINGTREE LAKE DRIVE, SUNRISE, FL 33351.
- 2-LUZ TRUJILLO OSPINO, 8835 SPRINGTREE LAKE DRIVE, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the incorporator is:

1-HENRY OSPINO, 8835 SPRINGTREE LAKE DRIVE, SUNRISE, FL 33351.

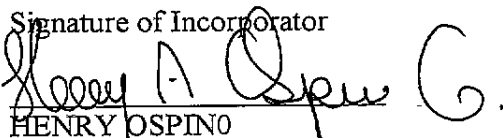
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-1-HENRY OSPINO, 8835 SPRINGTREE LAKE DRIVE, SUNRISE, FL 33351.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of October, 1999

Signature of Incorporator


HENRY OSPINO

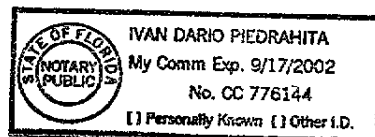
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 7th day of October, 1999.


Notary

My Commission Expires:
9/17/2002

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 corporation is: Ospino CORPORATION, 8835 SPRINGTREE LAKE DRIVE, SUNRISE, FL 33351.
2. The name and address of the registered agent and office is: HENRY OSPINO, 8835 SPRINGTREE LAKE DRIVE, SUNRISE, FL 33351.

Signature

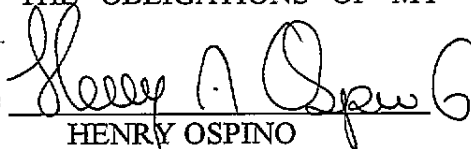

HENRY OSPINO

Incorporator/Registered Agent

Date: October 7, 1999

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


HENRY OSPINO

Date: October 7, 1999

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
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