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SECRETARY OF STATE

J. Shivers FEB 2.7/2006/

COVER LETTER

SUBJECT: OUSTENBASE INTERNATIONAL, INC.

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

1 7 7 }_

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$78.75** 387.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: LAW OFFICES OF INNOCENT O. CHINWEZE, P.A. Name (Printed or typed) 300 SOUTH PINE ISLAND ROAD SUITE 248 Address PLANTATION, FLORIDA 33324 City, State & Zip 954-452-4322

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the corporation shall be:

OUSTENBASE INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16300 SW 26 STREET MIRAMAR FLORIDA 33027

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO CARRY ON ANY LAWFUL BUSINESS ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

100.000 SHARES AT ONE DOLLAR PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

AUGUSTINE ORANUSI

16300 SW 26 STREET MIRAMAR FL. 33027

PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

INNOCENT O. CHINWEZE, ESQ.

300 SOUTH PINE ISLAND ROAD SUITE 248

PLANTATION, FLORIDA 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

LAW OFFICES OF INNOCENT O. CHINWEZE P.A.

300 SOUTH PINE ISLAND ROAD SUITE 248

PLANTATION FLORIDA 33334

PLANTATION, FL. 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent -aw offices of Inhoment O. CHIMWERE P.A. 300 South PIME ISLAND ROAD SUITE 248