

**Electronic Articles of Incorporation
For**

N09000004212
FILED
April 29, 2009
Sec. Of State
jshivers

OSS CARES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OSS CARES INC.

Article II

The principal place of business address:

2070 ANDREA LANE
2
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

2070 ANDREA LANE
2
FORT MYERS, FL. US 33912

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE PEOPLE IN NEED WITH AN EXTREMELY UNIQUE
EXPERIENCE THAT PROVIDES SOMETHING THAT CAN BE HELD ONTO
FOREVER, MEMORIES THAT WILL LAST A LIFETIME.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JAMAISA A PAGE
2070 ANDREA LANE
2
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMAISA A PAGE

Article VI

The name and address of the incorporator is:

JAMAISA A PAGE
2070 ANDREA LANE
2
FORT MYERS, FL 33912

Incorporator Signature: JAMAISA PAGE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMAISA A PAGE
12971 EAGLE POINTE CIRCLE
FORT MYERS, FL. 33913 US

Title: VP
MICHEAL STANCOMBE
6283 N COLLEGE AVE
INDIANAPOLIS, IN. 46220 US

Title: SEC
ROJENE A PAGE
12971 EAGLE POINTE CIRCLE
FORT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

04/28/2009