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FILED
00 MAR -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 33314

800003160818--7
-03/07/00--01081-018
*****83.75 *****78.75

COMPANY NAME : QSB, INC.

FROM: LEE P. EASTON
4460 NW 79 AVE. # 2-D
MIAMI, FL 33166

ENCLOSED: ARTICLES OF INCORPORATION,

REGISTERED AGENT AND

CHECK FOR \$75.00 CORPORATE FILLING

8.75 CERTIFICATE OF STATUS

3-14
WCC

**ARTICLES OF INCORPORATION
OF**

OSB, INC.
(Name of Corporation)

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TALLAHASSEE, FLORIDA

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: OSB, INC.

Located at : 4460 NW 79th AVENUE APT 2D MIAMI, FLORIDA 33166

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (s)
(\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: LEE P. EASTON
Address: 4460 NW 79th AVENUE APT 2D
City: MIAMI, FLORIDA 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name: LEE P. EASTON

Address: 4460 NW 79th AVENUE APT 2D

City: MIAMI State: FLORIDA Zip: 33166

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation.

This 1ST day of March 2000.

JPE Lee P. Easton Jr (Seal)
Lee P. Easton Jr
4460 NW 79th Avenue Apt 2D
Miami, FL 33166
FL. D.L. #: E235.535.46.283.0

(Seal)

(Seal)

(Seal)

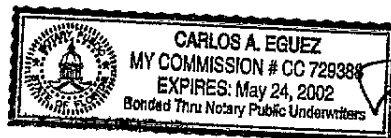
STATE OF FLORIDA _____)
COUNTY OF MIAMI-DADE) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LEE P. EASTON, known to me and who acknowledged before me that LEE P. EASTON, executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 1ST day of March 2000

(Notary Seal)



[Signature]
Notary Public State of Florida at large.

My commission expires: _____

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QSB, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at :

4460 NW 79th AVENUE APT 2D MIAMI, FLORIDA 33166
has named LEE P. EASTON

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in the certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida law in keeping open said office.

Lee P. Easton Jr.
(Registered Agent)

Above is also owner and incorporator