



P020000043004

ACCOUNT NO. : 072100000032

REFERENCE : 521477 84041A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
02 APR 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2002

ORDER TIME : 2:44 PM

ORDER NO. : 521477-010

700005237377--9

CUSTOMER NO: 84041A

CUSTOMER: Ms. Norma Deguenther
Outback Steakhouse Of Florida,
Inc
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

RECEIVED
02 APR 10 PM 4:37
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: OS INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

of 4/22

2544
W02-10202



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: OS INTERNATIONAL, INC.
Ref. Number: W02000010202

RESUBMIT

Please give original
submission date as file date.

We have received your document for OS INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00021420

RECEIVED
02 APR 19 PM 4:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OSI INTERNATIONAL, INC.

FILED
02 APR 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I – Name and Address

The name of the corporation is:

OSI INTERNATIONAL, INC.

The address of the principal office and the mailing address of this corporation is 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607.

ARTICLE II – Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one cent (\$.01).

ARTICLE IV - Registered Office and Agent

The street address of the registered office of this corporation is 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607, and the name of the registered agent of this corporation at that address is Joseph J. Kadow.

FILED
02 APR 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – Term of Existence

This corporation is to exist perpetually.

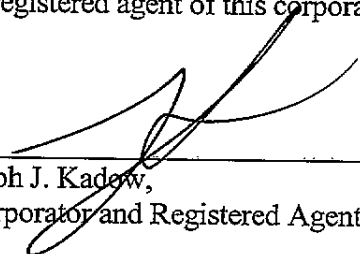
ARTICLE VI –Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Joseph J. Kadow, 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607.

ARTICLE VII –Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Joseph J. Kadow, 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 2002, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Joseph J. Kadow,
Incorporator and Registered Agent