

**Electronic Articles of Incorporation
For**

P03000008102
FILED
January 22, 2003
Sec. Of State

OSB CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OSB CONSTRUCTION, INC.

Article II

The principal place of business address:
300 31ST. STREET NORTH
SUITE 208 E
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:
300 31ST. STREET NORTH
SUITE 208 E.
ST. PETERSBURG, FL. US 33713

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
SHAWN L VERNIMO
300 31ST STREET NORTH
SUITE 20
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: SHAWN L. VERNIMO

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
OLIVER J TURZAK
300 31ST. STREET NORTH, SUITE 208 E
ST. PETERSBURG, FL. 33713 US

Title: D
SHAWN L VERNIMO
300 31ST. STREET NORTH, SUITE 208 E
ST. PETERSBURG, FL. 33713 US

Title: D
JAMES E BENNETT
300 31ST. STREET NORTH, SUITE 208 E
ST. PETERSBURG, FL. 33713 US