

**Electronic Articles of Incorporation
For**

P03000080230
FILED
July 22, 2003
Sec. Of State

OSPREY LAND HOLDINGS, 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:

OSPREY LAND HOLDINGS, INC.

Article II

The principal place of business address:

848 CARAWAY CT.
WELLINGTON, FL. 33414

The mailing address of the corporation is:

848 CARAWAY CT.
WELLINGTON, FL. 33414

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:

1,000

Article V

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

OLIVER C SUESS
848 CARAWAY CT
WELLINGTON, FL. 33414

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

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Registered Agent Signature: OLIVER C. SUESS

Article VI

The name and address of the incorporator is:

OLIVER C. SUESS
848 CARAWAY CT

WELLINGTON, FLORIDA 33414

Incorporator Signature: OLIVER C. SUESS

Article VII

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

Title: D,P
OLIVER C SUESS
848 CARAWAY CT
WELLINGTON, FL. 33414

Title: D
ANGELO ABBENANTE
6542 HYPOLUXO RD APT 196
LAKE WORTH, FL. 33467

Title: D
ANTONIO VITIELLO
3520 S. OCEAN BLVD., APT F104
PALM BEACH, FL. 33486