

**Electronic Articles of Incorporation
For**

P03000094681
FILED
August 27, 2003
Sec. Of State

OSNAT HOLDING COMPANY, 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:

OSNAT HOLDING COMPANY, INC.

Article II

The principal place of business address:

20423 STATE ROAD 7
STE. 6290
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

20423 STATE ROAD 7
STE. 6290
BOCA RATON, FL. US 33498

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:

500

Article V

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

STEWART SEGLIN
20423 STATE ROAD 7
STE. 6290
BOCA RATON, FL. 33498

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

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Registered Agent Signature: STEWART SEGLIN

Article VI

The name and address of the incorporator is:

JULIUS KLAYMAN
20423 STATE ROAD 7, STE. 6290
BOCA RATON, FL 33498

Incorporator Signature: JULIUS KLAYMAN

Article VII

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

Title: P
JULIUS KLAYMAN
20423 STATE ROAD 7, STE. 6290
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

08/27/2003