

6-18-2004 4:05PM

FROM S GOLDSMITH ATTY 941 955 4997

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

FLORIDA PROFIT CORPORATION OR P.A.

OS, INC. OS 1, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

OS 1, INC.

FIRST:

The name of the Corporation shall be OS 1, INC., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of OS 1, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

6/18/04
Date

Stanley A. Goldsmith
Stanley A. Goldsmith

SEVENTH:

The Incorporator of OS 1, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

Stanley A. Goldsmith
STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, FL 34236

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6-18-2004 4:06PM

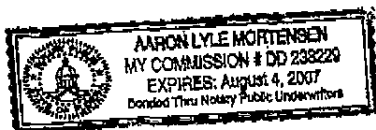
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STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of OS 1, INC., were acknowledged before me this 18 day of June 2004, by STANLEY A. GOLDSMITH as Registered Agent and Incorporator. He is personally known to me or has produced Personally Known as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Signature of Notary Public

Aaron Mortensen

Print Name of Notary Public

I am a Notary Public of the State of

Florida, and my commission expires on August 4, 2007

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