

**Electronic Articles of Incorporation
For**

P04000109927
FILED
July 26, 2004
Sec. Of State
jshivers

OST, 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:

OST, INC

Article II

The principal place of business address:

8 WINTER STREET
6TH FLOOR
BOSTON, MA. US 02108

The mailing address of the corporation is:

225 WEST 34TH STREET
SUITE 1715
NEW YORK, NY. US 10122

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:

30

Article V

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

HAROLD HERLING
1303 84TH STREET NW
BRADENTON, FL. 34209

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

P04000109927
FILED
July 26, 2004
Sec. Of State
jshivers

Registered Agent Signature: HAROLD HERLING

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

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

Title: P
HAROLD HERLING
1303 84TH STREET NW
BRADENTON, FL. 34209 US

Article VIII

The effective date for this corporation shall be:

07/20/2004