

**Electronic Articles of Incorporation
For**

P04000111991
FILED
July 30, 2004
Sec. Of State
jshivers

OSEN, 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:

OSEN, INC.

Article II

The principal place of business address:

6481 CYPRESS SPRINGS PARKWAY
PORT ORANGE, FL. 32128

The mailing address of the corporation is:

6481 CYPRESS SPRINGS PARKWAY
PORT ORANGE, FL. 32128

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:

7500

Article V

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

MICHAEL R KENNEDY
444 SEABREEZE BOULEVARD
SUITE 1001
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: R. MICHAEL KENNEDY

Article VI

The name and address of the incorporator is:

JUDITH A. CARPENTER
6481 CYPRESS SPRINGS PARKWAY

PORT ORANGE, FL 32118

Incorporator Signature: JUDITH A. CARPENTER

Article VII

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

Title: P
JUDITH A CARPENTER
6481 CYPRESS SPRINGS PARKWAY
PORT ORANGE, FL. 32128

Title: VP
MARIANNE S BELL
6481 CYPRESS SPRINGS PARKWAY
PORT ORANGE, FL. 32128

Title: SEC
JUDITH A CARPENTER
6481 CYPRESS SPRINGS PARKWAY
PORT ORANGE, FL. 32128

Title: TRES
MARIANNE S BELL
6481 CYPRESS SPRINGS PARKWAY
PORT ORANGE, FL. 32128

Article VIII

The effective date for this corporation shall be:

07/25/2004