

**Electronic Articles of Incorporation
For**

P04000119347
FILED
August 17, 2004
Sec. Of State
jshivers

OSHEY, 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:
OSHEY, INC.

Article II

The principal place of business address:
595 EAST SAMPLE ROAD
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:
595 EAST SAMPLE ROAD
POMPANO BEACH, FL. US 33064

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:
100

Article V

The name and Florida street address of the registered agent is:
LAW OFFICES OF HALPER & TORNBERG, P.A.
7431 W. ATLANTIC AVENUE
SUITE 49
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: DEAN R. HALPER

Article VI

The name and address of the incorporator is:

TARIK AHMED
400 ROME DRIVE
APT. ##212
LAKE WORTH, FL 33461

Incorporator Signature: TARIK AHMED

Article VII

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

Title: P
TARIK AHMED
400 ROME DRIVE, APT. #E-212
LAKE WORTH, FL. 33461 US

Title: VP
TARIK AHMED
400 ROME DRIVE, APT. #E-212
LAKE WORTH, FL. 33461 US

Title: TREA
TARIK AHMED
400 ROME DRIVE, APT. #E-212
LAKE WORTH, FL. 33461 US

Title: SEC
TARIK AHMED
400 ROME DRIVE, APT. #E-212
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

08/17/2004