

**Electronic Articles of Incorporation
For**

P04000143352
FILED
October 18, 2004
Sec. Of State
cgolden

OSOK, 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:

OSOK, INC.

Article II

The principal place of business address:

4800 N. FEDERAL HWY.
301 A
BOCA RATON, FL. 33431

The mailing address of the corporation is:

P.O. BOX 4138
BOCA RATON, FL. 33429

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:

1,000

Article V

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

LAW OFFICES OF PETER GREGORY, P.A.
4800 N. FEDERAL HWY.
301 A
BOCA RATON, FL. 33431

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

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Registered Agent Signature: PETER GREGORY, ESQUIRE

Article VI

The name and address of the incorporator is:

PETER GREGORY, ESQUIRE
P.O. BOX 4138
BOCA RATON, FL. 33429

Incorporator Signature: PETER GREGORY, ESQUIRE

Article VII

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

Title: P
PHILLIP STONE
P.O. BOX 4138
BOCA RATON, FL. 33429