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Division of Corporations

Fax Number : (850) 205-0381

: DENNIS L. HORTON, P.A. Account Name

Account Number : I20000000172 Phone : (352)394-4008

: (352)394-5805 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Osni Investments, Inc.

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2/16/2005

OF OSNI INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is OSNI INVESTMENTS, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 6813 7th Avenue West, Bradenton, FL 34209, and the name of the initial registered agent at that address is Loretta Johnson.

The initial address of the principal office of the Corporation is 6813 7th Avenue West, Bradenton, FL 34209. The mailing address of the Corporation is 6813 7th Avenue West, Bradenton, FL 34209.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the initial Board of Directors are:

Scott M. Johnson, 510 Whiskeyhill Road, Woodside, CA 94062; and Susan M. Knoll, 510 Whiskeyhill Road, Woodside, CA 94062.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

Scott M. Johnson, 510 Whiskeyhill Road, Woodside, CA 94062; and Susan M. Knoll, 510 Whiskeyhill Road, Woodside, CA 94062.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of February, 2005.

Cott M. Johnson

STATE OF <u>CALIFORNIA</u>
COUNTY OF <u>SAN MATEO</u>

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Scott M. Johnson and Susan M. Knoll who produced PROVED TO ME ON THE BASIS OF ENTIS FOR Identification, and they acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this __/___ day of February, 2005.

VITO A. DELLEGRAZIE Commission # 1425062 Notary Public - California San Mateo County My Comm. Expires Jul 15, 2007

Notary Public - State of Caltornia My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Loretta Johnson, do hereby accept the appointment of registered agent of OSNI INVESTMENTS, INC., this $\underline{///}$ day of February, 2005.

oretta Johnson

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