

**Electronic Articles of Incorporation
For**

P08000090108
FILED
October 03, 2008
Sec. Of State
jshivers

O&S MARKETING AND PROMOTIONS, 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:

O&S MARKETING AND PROMOTIONS, INC.

Article II

The principal place of business address:

2452 CORAL TRACE PLACE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2452 CORAL TRACE PLACE
DELRAY BEACH, FL. US 33445

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:

1000

Article V

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

OSCAR JIMENEZ
2452 CORAL TRACE PLACE
DELRAY BEACH, FL. 33445

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

P08000090108
FILED
October 03, 2008
Sec. Of State
jshivers

Registered Agent Signature: OSCAR JIMENEZ

Article VI

The name and address of the incorporator is:

OSCAR JIMENEZ
2452 CORAL TRACE PLACE

DELRAY BEACH, FL 33445

Incorporator Signature: OSCAR JIMENEZ

Article VII

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

Title: P
OSCAR JIMENEZ
2452 CORAL TRACE PLACE
DELRAY BEACH, FL. 33445 US

Title: VP
STEPHANIE MURRAY
2452 CORAL TRACE PLACE
DELRAY BEACH, FL. 33445 US