

**Electronic Articles of Incorporation
For**

P08000106631
FILED
December 08, 2008
Sec. Of State
tburch

OSSIES, 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:
OSSIES, INC.

Article II

The principal place of business address:
100 GOLDEN ISLES DRIVE
UNIT 1202
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:
100 GOLDEN ISLES DRIVE
UNIT 1202
HALLANDALE BEACH, FL. US 33009

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:
OSWALD SANCHEZ
100 GOLDEN ISLES DRIVE
UNIT 1202
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: OSWALD SANCHEZ

Article VI

The name and address of the incorporator is:

OSWALD SANCHEZ
100 GOLDEN ISLES DRIVE
UNIT 1202
HALLANDALE BEACH FL, 33009

Incorporator Signature: OSWALD SANCHEZ

Article VII

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

Title: PVST
OSWALD SANCHEZ
100 GOLDEN ISLES DRIVE UNIT 1202
HALLANDALE BEACH, FL. 33009 US

Title: D
OSWALD SANCHEZ
100 GOLDEN ISLES DRIVE UNIT 1202
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/01/2009