

**Electronic Articles of Incorporation
For**

P09000007416
FILED
January 26, 2009
Sec. Of State
epeterson

HOUSE OF OSSHI, 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:

HOUSE OF OSSHI, INC.

Article II

The principal place of business address:

5124 SW 155TH AVENUE
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

5124 SW 155TH AVENUE
MIRAMAR, FL. US 33027

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

Article V

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

TRACY R BUTLER
5124 SW 155TH AVENUE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: TRACY R. BUTLER

Article VI

The name and address of the incorporator is:

TRACY R. BUTLER
5124 SW 155TH AVENUE

MIRAMAR, FL. 33027

Incorporator Signature: TRACY R. BUTLER

Article VII

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

Title: PRES
TRACY R BUTLER
5124 SW 155TH AVENUE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

01/20/2009