

**Electronic Articles of Incorporation  
For**

P09000051635  
FILED  
June 15, 2009  
Sec. Of State  
jshivers

OSSM 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:

OSSM INC.

**Article II**

The principal place of business address:

888 BISCAYNE AVE  
2908  
MIAMI, FL. US 33132

The mailing address of the corporation is:

201 OCEAN AVE  
APT 1809P  
SANTA MONICA, CA. US 90402

**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:

1,000,000

**Article V**

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

OMAR SPAHI  
888 BISCAYNE  
2908  
MIAMI, FL. 33132

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

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Registered Agent Signature: OMAR SPAHI

### **Article VI**

The name and address of the incorporator is:

OMAR SPAHI  
201 OCEAN AVE  
1809P  
SANTA MONICA, CA, 90402

Incorporator Signature: OMAR SPAHI

### **Article VII**

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

Title: P  
SEAN S MAHSOUL  
607 MIDVALE  
WESTWOOD, CA. 90049 US

Title: VP  
OMAR Y SPAHI  
201 OCEAN AVE 1809P  
SANTA MONICA, CA. 90402 US

Title: CEO  
ERIC J ROTELLI  
10144 BLOOMFIELD AVE.  
CYPRESS, CA. 90630 US

### **Article VIII**

The effective date for this corporation shall be:

06/13/2009