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10 APR 26 PH 3: 22 SECRETARY OF STATE

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- COVER LETTER

Department of State New Filing Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

OSSO CLOTHING INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status **\$78.75** Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status **ADDITIONAL COPY REQUIRED**

WILLIAM RUTH FROM: Name (Printed or typed) 208 MIDWAY ST. Address NEPTUNE BEACH, FL., 32266 City, State & Zip 904 Daytime Telephone number WILLRUTH @ OSSOCLOTHING. COM. E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Osso Clothing Inc.

. .

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

208 Midway St. Neptune Beach, Fl. 32266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Generate revenue and profit and to employ.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Ruth 208 Midway St. Neptune Beach, Fl. 32266 CEO and Owner

Lindsey Monroe 136 North Cove Dr. Ponte Vedra Beach, Fl. 32082 Marketing Director and Secretary

CFO 117 LAMPLIGHTER LN. PONTE VEDRA BEACH, FL., 32082.

Andrew Maher Treasurer 100 LANTERN WICK PL. PONTE VEDRA BEACH, FL. 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered

10 APR 26 PH 3: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPERVEL

agent is:

William Ruth 208 Midway St. Neptune Beach, Fl. 32266 10 APR 26 PH 3: 22

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Ruth 208 Midway St. Neptune Beach, Fl. 32266

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

te 4/22/10-11m2/10 Date

Signature/Incorporator