

**Electronic Articles of Incorporation
For**

P10000094451
FILED
November 18, 2010
Sec. Of State
jshivers

O.S. CONSULTING, 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. CONSULTING, INC.

Article II

The principal place of business address:

1206 YACHT CLUB BLVD.
INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

1206 YACHT CLUB BLVD.
INDIAN HARBOUR BEACH, FL. US 32937

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:

OLAN S HIGGINBOTHAM
1206 YACHT CLUB BLVD.
INDIAN HARBOUR BEACH, FL. 32937

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

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Registered Agent Signature: OLAN S. HIGGINBOTHAM

Article VI

The name and address of the incorporator is:

OLAN S. HIGGINBOTHAM
1206 YACHT CLUB BLVD.

INDIAN HARBOUR BEACH, FL 32937

Incorporator Signature: OLAN S. HIGGINBOTHAM

Article VII

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

Title: P
OLAN S HIGGINBOTHAM
1206 YACHT CLUB BLVD.
INDIAN HARBOUR BEACH, FL. 32937 US