

**Electronic Articles of Incorporation
For**

P11000022262
FILED
March 03, 2011
Sec. Of State
tburch

OPEN SOFTWARE TRUST GROUP CO.

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:

OPEN SOFTWARE TRUST GROUP CO.

Article II

The principal place of business address:

407 LINCOLN ROAD
SUITE 502
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
SUITE 502
MIAMI BEACH, FL. 33139

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:

200

Article V

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

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL. 32304

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

Registered Agent Signature: MICHAEL BANNER

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Article VI

The name and address of the incorporator is:

CHRISTOPHER MISERESKY
407 LINCOLN ROAD
SUITE 502
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: CHRISTOPHER MISERESKY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
CHRISTOPHER MISERESKY
407 LINCOLN ROAD SUITE 502
MIAMI BEACH, FL. 33139