

05/12/2011 12:11 FAX

STEVEN S WEAVER MILLER

2011 01 08

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : OWEN S FREED P A  
Account Number : I20110000001  
Phone : (305) 903-3200  
Fax Number : (305) 665-4422

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FLORIDA PROFIT/NON PROFIT CORPORATION  
OSF COMPANY SERVICES INC.

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
OSF COMPANY SERVICES INC.**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of the corporation is OSF COMPANY SERVICES INC.

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is:

550 Puerta Avenue,  
Coral Gables, Fl. 33143

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 100,000 shares of common stock, par value \$0.01 per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the corporation is 550 Puerta Avenue, Coral Gables, Fl. 33143 and the name of the registered agent of the corporation at such address is Owen S. Freed.

**ARTICLE V - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

**Name**

Owen S. Freed

**Address**

550 Puerta Avenue,  
Coral Gables, Fl. 33143

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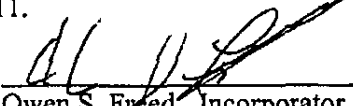
**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may subsequently be increased or decreased as provided for by the Bylaws of the Corporation but shall never be less than one nor more than five.

**ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 12<sup>th</sup> day of May, 2011.

  
Owen S. Freed, Incorporator

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for OSF COMPANY SERVICES INC. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: May 12, 2011

  
Owen S. Freed, Registered Agent

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