

**Electronic Articles of Incorporation
For**

P11000060350
FILED
June 30, 2011
Sec. Of State
vingram

OS2 SOLUTIONS 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:

OS2 SOLUTIONS INC.

Article II

The principal place of business address:

10624 LAKESIDE VISTA DRIVE
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

11705 BOYETTE RD
SUITE 208
RIVERVIEW, FL. US 33569

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:

STEVEN E SPEARS
11705 BOYETTE RD
SUITE 208
RIVERVIEW, FL. 33569

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

Registered Agent Signature: STEVEN E SPEARS

Article VI

The name and address of the incorporator is:

STEVEN E SPEARS
11705 BOYETTE RD
SUITE 208
RIVEVIEW, FL 33569

Electronic Signature of Incorporator: STEVEN E SPEARS

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: CEO
RYAN OWENS
12106 FRUITWOOD DRIVE
RIVERVIEW, FL. 33569 US

Title: CTO
MICHAEL K SPEARS
10624 LAKESIDE VISTA DRIVE
RIVERVIEW, FL. 33569 US

Title: COO
STEVEN E SPEARS
10624 LAKESIDE VISTA DRIVE
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

06/29/2011