

**Electronic Articles of Incorporation
For**

P12000054773
FILED
June 18, 2012
Sec. Of State
jshivers

OSR SOFTWARE, 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:
OSR SOFTWARE, INC.

Article II

The principal place of business address:
1368 CHATEAU WAY
THE VILLAGES, FL. US 32162

The mailing address of the corporation is:
P.O. BOX 304
OXFORD, FL. US 34484

Article III

The purpose for which this corporation is organized is:
CREATES AND SELLS SOFTWARE

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
ADELE OSROW
1368 CHATEAU WAY
THE VILLAGES, FL. 32162

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

Registered Agent Signature: ADELE OSROW

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Article VI

The name and address of the incorporator is:

ADELE OSROW
P.O. BOX 304

OXFORD FL, 34484

Electronic Signature of Incorporator: ADELE OSROW

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: PD
DENNIS OSROW
P.O. BOX 304
OXFORD, FL. 34484 US

Title: V
ADELE OSROW
1368 CHATEAU WAY
THE VILLAGES, FL. 32162 US

Article VIII

The effective date for this corporation shall be:

06/15/2012