

**Electronic Articles of Incorporation
For**

P16000026600
FILED
March 22, 2016
Sec. Of State
mtmoon

OSPREY R. E. HOLDINGS, 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:

OSPREY R. E. HOLDINGS, INC.

Article II

The principal place of business address:

501 SE 2ND STREET
1203
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

501 SE 2ND STREET
1203
FORT LAUDERDALE, FL. 33301

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:

100

Article V

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

JAMES W BEAGLE
12 SE 7TH STREET
704
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JAMES W. BEAGLE

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Article VI

The name and address of the incorporator is:

DANIEL W. O'BRIAN
2216 SW 34TH TERRACE

FORT LAUDERDALE FL 33312

Electronic Signature of Incorporator: DANIEL W. O'BRIAN

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: D
DANIEL W O'BRIAN
2216 SW 34TH TERRACE
FORT LAUDERDALE, FL. 33312 US

Title: D
DIAZ C JONATHAN
501 SE 2ND STREET, APT. 1203
FORT LAUDERDALE, FL. 33301