

TRANSMITTAL LETTER

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FILED
MAR - 8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

3000001424613
03-08/95--01005--000
***131.25 ***131.25

SUBJECT: THE OSIRIS GROUP INTERNATIONAL, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JASON FRANCIS TRUSKA
Name (printed or typed)

378 Whopping Loop, Suite 1272
Address

ALTAMONTE SPRINGS, FLORIDA 32701
City, State & Zip

407-339-4390
Daytime Telephone number

Send Back via Fedex:

4121-7413-1793-790

VISA #EX 9/96

3/10/95
(15)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

011170
55 MAR -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE OSIRUS GROUP INTERNATIONAL, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE OSIRUS GROUP INTERNATIONAL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

378 Whooping Loop
Suite 1272
Altamonte Springs, Fla. 32701

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JASON F. PAUSKA
93 S. WINTER PARK DR.
Casselberry, Fla. 32707

ARTICLE V INCORPORATOR(S)

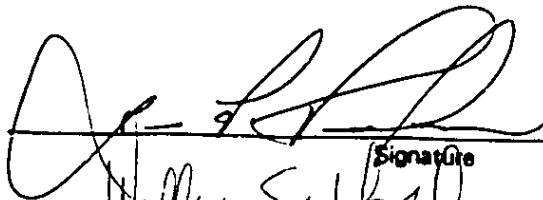
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

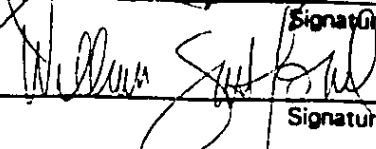
JASON F. PAUSKA
93 S. WINTER PARK DR.
CASSELBERRY, FL. 32707

WILLIAM SCOTT JONES
264 ALTAMONTE BAY CLUB CIR.
ALTAMONTE SPRINGS, FL.
32701

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of FEB., 19 95.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE OSIRIS GROUP INTERNATIONAL, Inc.

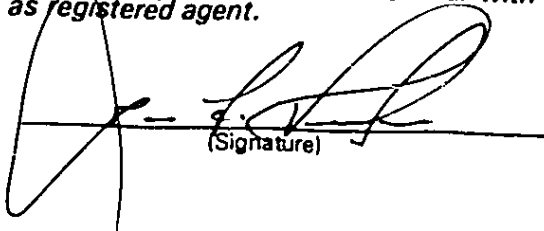
2. The name and address of the registered agent and office is:

JASON F. FANUKA
(Name)

93 S. WINTER PARK DR.
(P.O. Box not acceptable)

CASSELBERRY, FLORIDA 32707
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/10/95