CONTACT 000032362 OFFICE USE ONLY (Dec UCC FILING & SEARCH SERVICES (Requestor's Name) 526 EAST PARK AVENUE SUITE 200 5000001463665 -04/25/05--01022--033 -444122.50 +44122.50 (Address) TALLAHASSEE, FL. 32301 (904) 681-6528

(City, Suite, Zip)	Phone #)		, , , , , , , , , , , , , , , , , , , ,
(City, State, Zip) - 0	110.110	OFFICE USE ONLY	<u> </u>
ORPORATION NAME(S) &	DOCUMENT NUMBI	ER(S) (if known):	
O5 ones	Markoting.	(nc. (Document #)	
(Corporation Name)		(Document #)	
[Corporation Name)		(Document #)	THE SHI
(Corporation Name)		(Document #)	-
Walk in Pick up tin	1e	Certified Copy	ARTICLES ONLY
Mail out Will wait	Photocopy	Certificate of Sta	itus ALL CHARTER DOCS
		CERTIFICATE OF G	OOD STANDING
NEW FILINGS	AMENDMEN	TS	Certificate of FICTICIOUS NAM
X Profit	Amendment		=
NonProfit	Resignation of R.A	., Officer/Director	FICTICIOUS NAME SEARCH
Limited Liability	Change of Register	ed Agent	CORP SEARCH
Domestication	Dissolution/Withdra	wal	
Other	Merger		H. SIMS APR 2 5 1995
	<u> </u>		
OTHER FILNGS	REGISTRATION	H	OLD FOR
Annual Report	QUALIFICATION		INVIID DV
Fictitious Name	Foreign		ICKUP BY
Name Reservation	Limited Partnership		OFBUILTO
	Reinstatement		: SFRVICES

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OSPREY MARKETING, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: OSPREY MARKETING, INC.

The address of the principal office of this corporation shall be 4431 N.E. 15th Terrace, Fort Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

Rudi Neuenschwander 4431 N.E. 15th Terrace Fort Lauderdale, FL 33334 President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 25th day of April, 1995.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Ita Agento Betty B

UCC		SEARCH S	SERVIC	rs
(Requestor's Name)				
526	KAST PAR	K AVENUE	SULTE	200
(Address)				
		127 222	111/00/	4) 681_6528

(Phone #)

(City, State, Zip)

OFFICE USE ONLY

CORPORATION NAME(S) & 1	OOCUMENT NUMBER(S) (if known):	55.00
1. Osorey 77	Tlanketing Inc.	FILED PLED
2.	y	州岛 盖
(Corporation Name)	(Document #)	PILIE: 42
(Corporation Name)	(Document #)	THE THE
(Corporation Name)	(Document #)	9 2 0
Walk in Pick up time	Certified Cop	ARTICLES ONLY
Mail out Will wait	Photocopy Certificate of S	Italus ALL CHARTER DOCE
_	CERTIFICATE OF	GOOD STANDING OF
NEW FILINGS	AMENDMENTS	
Profit	Amendment	Certificate of FICTICIOUS NAME
NonProfit	Resignation of R.A., Officer/Director	FICTICIOUS NAME SEARCH
Limited Liability	Change of Registered Agent	CORP SEARCH (VO)
Domestication	Dissolution/Withdrawal	= OID Chit $>$ $<$
Other	Merger	C CO
		IOI D FOR
OTHER FILNGS	REGISTRATION/ QUALIFICATION	TULU PUK
Annual Report	Foreign	ICKIID BA

Limited Partnership

Reinstatement Trademark Other

LICKUL RA **UCC SERVICES**

Examiner's Initials

Fictitious Name

Name Reservation

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section Florida Statutes, the undersigned conformal submits the following or registered agent, or both, in the Statutes of the section of the	prporation organized under the law ng statement in order to change its	s of the State of
1a. The name of the corporation is:-	OSPREY MARKETING, INC.	,
1b. Date of incorporation April 2	Document num	ber <u>P95000032362</u> 로움 영
UCC Filing & Search Sea 520 E. Park Avenue, Sui		FIL SHAY 19
Tallahassee, FL 32301		High TR III
3. The name and address of the new (P.O. Box Not Acceptable Rudi Neuenschwander		PHIZ: 42 PHIZ: 42 PHIZ: 42
The street address of its registered a of its registered agent as changed w Such change was authorized by reso an officenso authorized by the board	ill be identical. Diution duly adopted by its board o	f directors or by
SIGNATURE	Typed or printed name a	
DATE	——	ard tub
HAVING BEEN NAMED AS REGISTE PROCESS FOR THE ABOVE STATE IN THIS CERTIFICATE, I HEREBY AG AGENT AND AGREE TO ACT IN THI WITH THE PROVISIONS OF ALL STA PLETE PERFORMANCE OF MY DUT THE OBLIGATION OF MY POSITION	D CORPORATION AT THE PLACE CCEPT THE APPOINTMENT AS RI S CAPACITY. I FURTHER AGREE ATUTES RELATIVE TO THE PROP TIES, AND I AM FAMILIAR WITH AI	DESIGNATED EGISTERED TO COMPLY ER AND COM-
	SIGNATURE (I. MICHO	ist
	DATE	Agent)

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

FILING FEE: \$35.00