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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	ear/Director ent
Limited Liability	Change of Registered Age	ent
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	^
	Other	Examiner's Initials
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FILED

ARTICLES OF INCORPORATION

OF

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SALLANIA SEE: FLORIDA

OSHAMBA, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: OSHAMBA, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: to purchase and to own real property.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of One-Hundred and No/100 Dollars (\$100.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One-Thousand and No/100 Dollars (\$1,000.00)

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation is: 11703 Broad Street. Brooksville, Florida 34601. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than two directors, initally. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name	<u>Title</u>	<u>Address</u>
Fred D. Elsea	President	11703 Broad Street Brooksville, Florida 34601
Cecelia Pryor	Sec/Tres.	580 Main Street, Apt.# 166 New York, NY 10044

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Name	Address	Shares	Consideration
Fred D. Elsea	11703 Broad St. Brooksville, FL 3460	5 1	\$500.00
Cecelia Pryor	580 Main St., Apt#16 New York, NY 10044	6 5	\$500.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally a ared Fred D. Elsea and Cecelia Pryor, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation to those Articles of Incorporation.

> EWELL V. DICKERSON Notary Public, State of Florida My comm. expires Feb. 24 1999 Comm. No. CC434447

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That OSHAMBA, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Brooksville, County of Hernando, State of Florida, has named <u>Fred D. Elsea</u>, located at <u>2 miles N. of Brooksville</u>, on <u>//703 BROAD 47</u>.

<u>U.S. Highway 41</u>, City of <u>Brooksville</u>, County of <u>dernando</u>, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.