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TALLAHASSEE, FL 32301  
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ACCOUNT NO. 072100000032

REFERENCE : 597054 153189A

AUTHORIZATION :

*Patricia Pizzato*

COST LIMIT : \$ 122.50

ORDER DATE : May 10, 1995

ORDER TIME : 11:26 AM

8000001484138

ORDER NO. : 597054

CUSTOMER NO: 153189A

CUSTOMER: Mitchel Roth, Esq

DOMESTIC FILING

NAME: O.S.S., INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
55 MAY 11 PM 12:12  
DIVISION OF CORPORATION

FILED  
95 MAY 11 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAY 11 1995

ARTICLES OF INCORPORATION  
OF  
O.S.S., INC.

FILED  
95 MAY 11 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

O.S.S., INC.

The address of the principal office of this corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 33162 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 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Sherry Walde.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has herunto set their hand  
and seal of Corporation Service Company on May 11, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

LEL/dks

ACCEPTANCE OF REGISTERED AGENT

FILED  
95 MAY 11 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, SHERRY WALDE, the undersigned, having been designated as  
Registered Agent in the above and foregoing Articles of  
Incorporation of:

O.S.S., INC.

does hereby accept such designation and agree to comply with the  
laws of the State of Florida relative thereto.

By: 

SHERRY WALDE, Registered Agent  
2020 N.E. 263rd Street  
Suite 300  
North Miami Beach, Florida 33162