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January 14, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/28/97-01062-0006
****122.50 ****122.50

RE: O S P, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Alessandra D. Saunders

For: O S P, Inc.

Mailing Address:

O S P, Inc.
1109 Magnolia Avenue
Sanford, FL 32771

Phone - (407) 323-9059
or
(407) 644-0211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

46-12-1

ARTICLES OF INCORPORATION

of

O S P, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

O S P, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of common stock

Dollar(s) (\$ 1.00 -----) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	O S P, Inc.		
ADDRESS	1109 Magnolia Avenue		
CITY	Sanford	FLORIDA	ZIP 32771

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Lisa Lessard		
ADDRESS	1109 Magnolia Avenue		
CITY	Sanford	FLORIDA	ZIP 32771

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Lisa Lessard		
ADDRESS	1109 Magnolia Avenue		
CITY	Sanford	STATE FL	ZIP 32771
NAME	Alesandra D. Saunders		
ADDRESS	1102 Washington Avenue		
CITY	Winter Park	STATE FL	ZIP 32789
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Lisa Lessard		
ADDRESS	1109 Magnolia Avenue		
CITY	Sanford	STATE	FL ZIP 32771
NAME	Alesandra D. Saunders		
ADDRESS	1102 Washington Avenue		
CITY	Winter Park	STATE	FL ZIP 32789
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of January, 19 97.

Lisa Lessard (Seal)
Alesandra D. Saunders (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Seminole) SS

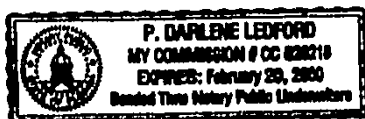
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LISA LESSARD and Alesandra D Saunders

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of January, 1997.

(Notary Seal)



P. Darlene Ledford
 (Notary Public, State of Florida at Large)
P. DARLENE LEDFORD
 My Commission expires: 2-28-2000

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O S P, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1109 Magnolia Avenue

Sanford, FL 32771

has named Lisa Lessard

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Lisa Lessard

(registered agent)