TRANSMITTAL LETTER 97 MAR 18 PM 1: 52

SELECTION OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: OSIRIS Import and Export Inc.						
(Proposed corporate name - must include suffix)						
			7000020 -02/24/9 ******78	9701117015		
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:						
\$70.00	[X] \$78.75	\$122.50	[] \$131.25			
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy			
			& Certificate			
		Additional Cop-	y Required			
			13. 13.	1		
FROM: Madqi Rahman						
Name (printed or typed)						
3924 Mission Drive # 2						
Address						
Jacksonville, Fl. 32217						
City, State & Zip						
(904) 448-8468						
Daytime Telephone number						
904) 746 395						
904) 190 3						
			IN N	10/0/1		
			V 3	11811		
			· //	1, 1		

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



March 3, 1997

MADGI RAHMAN 3924 MISSION DRIVE #2 JACKSONVILLE, FL 32217

SUBJECT: OSIRIS IMPORT & EXPORT

Ref. Number: W97000004921

We have received your document for OSIRIS IMPORT & EXPORT and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Letter Number: 697A00010850

Pamela Hall Document Specialist

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ARTICLES OF INCORPORATION

97 MAR 18 PM 1:52

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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:

OSIRIS Import & Export INC.

ARTICLE II PRINCIPAL OFFICE

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

61 Sailfish Drive Atlantic Beach, Fl. 32232

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Madgi Rahman 3924 Mission Drive #2 Jacksonville, Fl. 32217

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Madgi Raham 3924 Mission Drive # 2 Jacksonville, Fl. 32217

designation of officers.

The undersigned in	ncorporator(s) has(have) executed these Articles of Incorporation th
day of	tebnaray, 1997
	Handi Daman
	. Signature
. 	<u> </u>
· },	Signature
-	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 632.7 Fallahassee, FL 32314

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Enclosed is an origina for:	rand one (1) co	py of the articles of	f incorporation	and a check		
\$70.00 liling Fee	X \$78.75 Filing Fee & Certificate	[] \$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required			
FROM:	M <u>adqi</u> Rahmar	1				
		printed or typed)	·			
3924 Mission Drive # 2 Address						
Jacksonville, Fl. 32217						
City, State & Zip						
	(904) 448-84 Daytime	68 Felephone number				

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

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE PM 1: 52

SEURE JARY DE STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607-6501, 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	OSIRIS Import and Export INC.		
	_			
2.	The name and address of the registe	ered agent and office is		
	Madgi Raham			
	(NAME)			
	3924 M	ission Drive #2		
	(P.O. Box	or Mail Drop Box NOT ACCEPTABLE)		
	Jackso	nville, Fl. 32217		
		(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)

(DATE)