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FILING COVER SHEET

ACCOUNT NUMBER: ECA000000014

REFERENCE: 0150/417

DATE: 9-5-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

AUTHORIZATION: Cindy Hicks 100002285571 -- 1

CORPORATION NAME: OSR Consulting, Inc

DOCUMENT NUMBER: _____
(if known)

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ UCC 1 ☐ UCC 3

☒ CERTIFIED COPY

☒ CERTIFICATE OF STATUS
☒ PLAIN STAMPED COPY

COST LIMIT

122.50

- ☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☐ WALK IN ☐ WILL WAIT ☐ PICK UP
☐ MAIL OUT

FILED
97 SEP -5 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K R SEP 5 1997

ARTICLES OF INCORPORATION

OF

OSR CONSULTING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is OSR CONSULTING, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 16855 N.E. Second Avenue, Suite 202, North Miami Beach, Florida 33162.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 16855 N.E. Second Avenue, Suite 202, North Miami Beach, Florida 33162, County of Dade, and the name of its initial registered agent at such office is Ricardo J. Roman, M.D.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the

member of the initial Board of Directors who is to serve as the Corporation's director until his successors are duly elected and qualified is:

Ricardo J. Roman, M.D.
16855 N.E. Second Avenue
Suite 202
North Miami Beach, Florida 33162

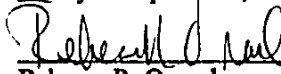
ARTICLE VII

The name of the Incorporator is Rebecca R. Orand and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII


This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3rd day of September, 1997.


Rebecca R. Orand
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of OSR CONSULTING, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: 
Ricardo J. Roman, M.D., Registered Agent

DATED: September 4, 1997.

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