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****122.50 ****122.50

CORPORATION(S) NAME

Osirus Enterprises Corporation.

FILED
97 OCT -9 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Certificate Under Seal

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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

of

OSIRUS ENTERPRISES CORPORATION

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OSIRUS ENTERPRISES CORPORATION

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 One Thousand shares (1000) of One Hundred Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JULES A. THEARD		
ADDRESS	10171 NW 59 Drive		
CITY	Parkland	FLORIDA	ZIP 33076

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

NAME	OSIRUS ENTERPRISES CORPORATION		
ADDRESS	10171 NW 59 Drive		
CITY	Parkland	FLORIDA	ZIP 33076

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~Three~~ ^{Two} ~~(3)~~ ^(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	WILNA OSIRUS		
ADDRESS	1260 NW 118 Street		
CITY	Miami	STATE	Florida ZIP
NAME			
ADDRESS			
CITY			
NAME	JULES A. THEARD		
ADDRESS	10171 NW 59 Drive		
CITY	Parkland	STATE	Florida ZIP 33076

ARTICLE VII - INCORPORATORS

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

NAME	WILNA OSIRUS		
ADDRESS	1260 NW 118 Street		
CITY	Miami	STATE	Florida ZIP
NAME			
ADDRESS			
CITY			
NAME	JULES A. THEARD		
ADDRESS	10171 NW 59 Drive		
CITY	Parkland	STATE	Florida ZIP 33076

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of October, 1997.

Wilna Osirus (Seal)
Jules A. Theard (Seal)
 (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

OSIRUS ENTERPRISES CORPORATION
(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 10171 NW 59 Drive

Parkland FL 33076

has named JULES A. THEARD

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 obliga-
tions 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.


(Registered agent)

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TALLAHASSEE, FLORIDA