

P97000094456

LAW OFFICE OF
THOMAS R. OLSEN, P.A.
2518 EDGEWATER DRIVE, SUITE 1
ORLANDO, FLORIDA 32804-4406

THOMAS R. OLSEN
ALSO ADMITTED IN ALABAMA

407.423.5561
TELEFAX 407.423.5563

ROBERT W. OLSEN
RETIRED "OF COUNSEL"

LEGAL ASSISTANT
CANDI MELLOW
MICHELLE WHITELAW

October 30, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32304
Attn: Division of Corporations

200002336262--5
-11/03/97--01092--009
*****70.00 *****70.00

Re: U. S. A. OSTRICH, INC.

Gentlemen:

Enclosed please find Articles of Incorporation for the above corporation and our Trust account check in the amount of \$70.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon.

Very truly yours,

Michelle R. Whitelaw

Michelle R. Whitelaw
Legal Assistant

/mrw

Enclosures

FILED
97 NOV -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spoke to Michelle
aware of similar
corp name
P97-67766

11/4/97-

**ARTICLES OF INCORPORATION
OF
U.S.A. OSTRICH, INC.**

FILED
97 NOV -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **U.S.A. OSTRICH, INC.**

ARTICLE II

EFFECTIVE DATE

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

ARTICLE III

ADDRESS

The address for the principal office of the corporation is 397 Gilston Ct., Heathrow, FL 32746.

ARTICLE IV

PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is GARY HUGHES, whose address is 397 Gilston Ct., Heathrow, FL 32746.

ARTICLE VII

INCORPORATORS

The name and address of the person signing these articles are:

NAME: ADDRESS:

GARY HUGHES

397 Gilston Ct., Heathrow, FL 32746

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of TWO (2) directors. The names and addresses of the initial directors of this corporation are:

NAME: ADDRESS:

GARY HUGHES
HERMAN VENSKE

397 Gilston Ct., Heathrow, FL 32746
397 Gilston Ct., Heathrow, FL 32746

ARTICLE IX

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing

right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X

SPECIAL PROVISIONS

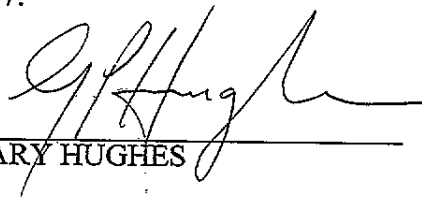
The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of October, 1997.



GARY HUGHES

STATE OF FLORIDA,
COUNTY OF ORANGE,

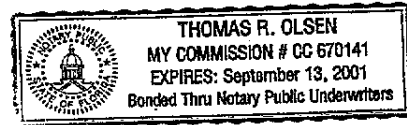
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GARY HUGHES, who is personally known to me or who have produced a driver's license as identification and who are known

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 27 day of October, 1997



NOTARY PUBLIC
MY COMMISSION EXPIRES:



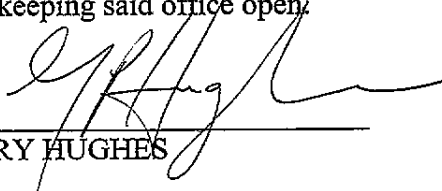
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That U.S.A. OSTRICH, INC., desiring to incorporate under the laws of the State of Florida, with its principal office located at 397 Gilston Ct., Heathrow, FL 32746, County of Seminole, State of Florida, has named GARY HUGHES, whose address is 397 Gilston Ct., Heathrow, FL 32746, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.



GARY HUGHES

FILED
97 NOV -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA