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660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

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CORPORATION(S) NAME

OSIS, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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DIVISION OF CORPORATION

CR2E031 (1-89)

K. Rolfe NOV 25 1997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
OSIS, INC.

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SECRET
TALLAHASSEE STATE
FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: OSIS, INC.

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

14321 SW 96th Lane, Unit 5
Miami, FL 33186

THIRD: The number of shares the corporation is authorized to issue is: One Hundred (100) shares without par value.

FOURTH: The street address of the initial registered office of the corporation is 14321 SW 96th Lane, Unit 5, Miami, FL 33186, and the name of its initial registered agent at such address is Mark O. Guthrie.

FIFTH: The number of directors constituting the initial board of directors is One (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Mark O. Guthrie

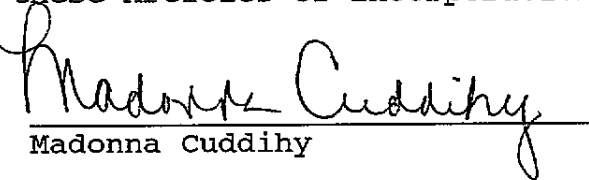
14321 SW 96th Lane, Unit 5
Miami, FL 33186

SIXTH: The name and address of each incorporator is:

Madonna Cuddihy

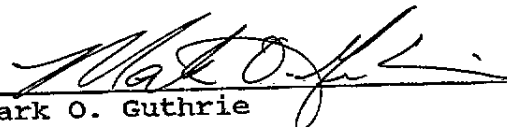
1200 S. Pine Island Road
Plantation, FL 33323

The undersigned has executed these Articles of Incorporation this 14th day of November, 1997.


Madonna Cuddihy

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Mark O. Guthrie is familiar with and accepts the obligations provided for in section 607.0505.

Dated November 19th, 1997

By 
Mark O. Guthrie

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA