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SMOOT ADAMS

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FLORIDA DIVISION OF CORPORATIONS.
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: SMOOT ADAMS EDWARDS & GREEN, P.A.
CONTACT: HOPE DELORME
PHONE: (941)489-1776

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NAME: OSPREY ONE, INC.

AUDIT NUMBER.....H98000005942

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

We are aware that there is a Florida corporation entitled Osprey, Inc.
Nonetheless, we do want to file our corporation under the name of Osprey One, Inc.
Thank you for your attention to this matter.

File No.: New
Client: Mitchell/Osprey One
Atty: 34 - BDG

FILED
98 MAR 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight MAR 31 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

SMOOT ADAMS EDWARDS & GREEN PA

SUBJECT: OSPREY ONE, INC.
REF: W98000006854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: B98000005942
Letter Number: 598A00016516

**ARTICLES OF INCORPORATION
OF
OSPREY ONE, INC.**

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TALLAHASSEE FLORIDA
98000005942

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Osprey One, Inc. The principal place of business of this corporation shall be 2996 Hanson Street, Ft. Myers, FL 33916-7510.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Bruce D. Green.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Bruce D. Green
12800 University Drive, Suite 600
Fort Myers, Florida 33907

Bruce D. Green, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 260533

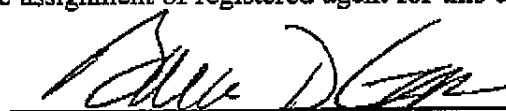
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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26th day of March, 1998.


Bruce D. Green, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Bruce D. Green, Registered Agent

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