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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OSI ENTERPRISES INC.
 (Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 APR 14 AM 10:51
 OFFICE OF THE SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

K. Rolfe APR 14 1998

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
O S I ENTERPRISES INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

O S I ENTERPRISES INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: **1150 N.W. 72ND AVENUE SUITE 307**
MIAMI FL 33126

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Omar Salinero
1150 N.W. 72nd Av.
Miami Fl 33126

ARTICLE V

INCORPORATOR

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

NAME

ADDRESS

Omar Salinero-Pres./Tre/Sec

1150 N.W. 72nd Ave.#307

Miami Fl 33126

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Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 5th day of April 1998

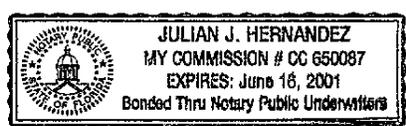
WITNESSES

Katinsky Wlydy

Omar Salinero
Omar Salinero-Pres./Tre/Sec

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Omar Salinero who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



Hernandez
Notary Public

