

P98000057550

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002573699--3  
-06/26/98--01081--003  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: OSIRIS <sup>CONNECTION,</sup>  
~~ENTERPRISES~~ Inc.

Enclosed is the original and two copies of the Articles of Incorporation and a check for \$122.50 for the filing fee and a certified copy.

From:

Gregory James Gibbs  
2801 Florida Ave. Suite 239  
Miami, FL 33133  
305-446-0383

FILED  
98 JUN 26 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N 6-29-98

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be:

OSIRIS CONNECTION, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2801 Florida Ave. Suite 239  
Miami, FL 33133

ARTICLE III

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

500 shares of \$1 par value certificates

ARTICLE IV

The name and address of the initial registered agent is:

Gregory James Gibbs  
2801 Florida Ave. Suite 239  
Miami, FL 33133

ARTICLE V

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

Gregory James Gibbs  
2801 Florida Ave. Suite 239  
Miami, FL 33133

ARTICLE VI  
(see attached)

Gregory Gibbs  
Signature/Incorporator

6-24-98  
Date

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gregory Gibbs  
Signature/Registered Agent

6-24-98  
Date

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TALLAHASSEE, FLORIDA

ARTICLE VI  
STATEMENT OF GENERAL PURPOSE

The Corporations founded purpose is to engage itself, for profit into the sales of hard and intangible goods, virtual broadcastable content, contracted labored services and theoretical consultation to all industries and the general public. The forgoing purposes and activities will be intererpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activites to any related or otherwise permissable lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

FILED

98 JUN 26 AM 8:23

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