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TRANSMITTAL LETTER

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

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-09/16/98--01018--017
****122.50 ****122.50

SUBJECT: OS-NIX ENTERTAINMENT GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: PAUL H. OSENIKS
Name (printed or typed)

8034 EQUITATION COURT
Address

ORLANDO, FL. 32818
City, State & Zip

(407) 292-2416
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 11:02

NOTE: Please provide the original and one copy of the articles.

9-18
WS

ARTICLES OF INCORPORATION
OF
OS-NIX ENTERTAINMENT GROUP, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS OS-NIX ENTERTAINMENT GROUP, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

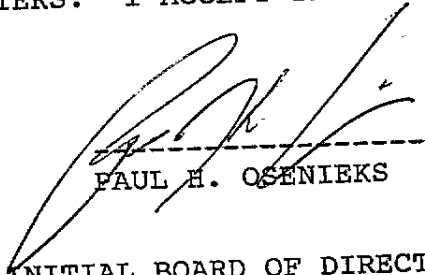
THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

8034 EQUITATION COURT
ORLANDO, FL. 32818

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE PAUL H. OSENIIEKS. I ACCEPT THE DUTIES AND RESPONSIBILITIES OR REGISTERED AGENT.



PAUL H. OSENIIEKS

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER OF THIS CORPORATION ARE:

NAME	ADDRESS	OFFICE
PAUL H. OSENIIEKS	8034 EQUITATION CT ORLANDO, FL. 32818	PRESIDENT

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ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

PAUL H. OSENIKS

8034 EQUITATION CT
ORLANDO, FL. 32818

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY
AMENDMENTS 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 19TH DAY OF AUGUST, 1998.



PAUL H. OSENIKS, SUBSCRIBER

STATE OF FLORIDA
DEPARTMENT OF STATE

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH CHAPTER 48.091,
FLORIDA STATUTES:

OS-NIX ENTERTAINMENT GROUP, INC., A CORPORATION ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 8034
EQUITATION CT, ORLANDO, FLORIDA 32818, HAS NAMED PAUL H. OSENIKS
LOCATED AT THE SAME ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.