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REFERENCE : 981169 4346978

AUTHORIZATION :

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ORDER DATE : October 1, 1998

ORDER TIME : 11:16 AM

ORDER NO. : 981169-005

CUSTOMER NO: 4346978

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CUSTOMER: Carmen A. Accordino, Esq
SCHANTZ SCHATZMAN & AARONSON,
P.A.
Suite 1050
200 South Biscayne Boulevard
Miami, FL 33131-2394

DOMESTIC FILING

NAME: OSSO MYERSON ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
98 OCT -1 PM 2:57

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98 OCT -1 PM 12:13
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

- OF -

OSSO MYERSON ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is OSSO MYERSON ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 8950 N.W. 70th Court, Parkland, Florida 33067, and the name of the registered agent of this corporation at that address is ANGELA MYERSON. The address of the corporation's principal office is the same as the address of its registered office.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

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). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANGELA MYERSON	8950 N.W. 70th Court Parkland, Florida 33067

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
ANGELA MYERSON	8950 N.W. 70th Court Parkland, Florida 33067

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 30th day of September, 1998.

Angela Myerson
ANGELA MYERSON

STATE OF FLORIDA)
COUNTY OF BROWARD)

:SS.:

SWORN TO AND SUBSCRIBED before me this 30th day of September, 1998,
by ANGELA MYERSON.

Maria Dibernardo
Maria Dibernardo, NOTARY PUBLIC
PRINT, TYPE OR STAMP NAME OF NOTARY

Personally known _____
or Produced Identification /
Type of Identification Produced FLORIDA DRIVERS
License



DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of
OSSO MYERSON ENTERPRISES, INC.
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted
in compliance with said Acts and made a part of the Articles of Incorporation of said corporation
to which this document is attached:

THAT, OSSO MYERSON ENTERPRISES, INC., desiring to organize under the laws
of the State of Florida, with its registered office as indicated in the Articles of Incorporation in
the City of Parkland, County of Broward, State of Florida, has named **ANGELA MYERSON,**
as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some conspicuous place in office
as required by law.



ANGELA MYERSON,
Resident Agent

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