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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUESTER & RUSSELL,
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NAME: OSA PARTNERS, INC.

AUDIT NUMBER.....H98000019491

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

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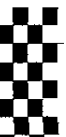
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FA#: H98- 19491

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**ARTICLES OF INCORPORATION
OF
OSA PARTNERS, INC.**

98 OCT 20 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is OSA Partners, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 1375 W. Hillsboro Blvd., Deerfield Beach, Florida 33442.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 1375 W. Hillsboro Blvd., Deerfield Beach, Florida 33442 and the initial registered agent of the Corporation at such address is Larry Anderson.

Prepared by: Thomas O. Katz, Esq., FL Bar #351836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL:363993:1
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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Larry Anderson	1375 W. Hillsboro Blvd., Deerfield Beach, FL 33442

**ARTICLE VI
PURPOSE**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 1998.



Larry Anderson
Incorporator

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Larry Anderson
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301

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