

P98000101559

Transmittal Letter

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 3:43

SUBJECT: OS Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 in consideration of the Filing Fee and a Certificate of Incorporation.

FROM:

Julian Osante
4250 Ingraham Hwy
Coconut Grove, FL 33133
(305) 666-0013

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-11/02/98--01118--007
*****78.75 *****78.75

Thanking you in advance for your prompt attention, I remain.

Sincerely,



Julian Osante

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOV 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

JULIAN OSANTE
4250 INGRAHAM HWY.
COCONUT GROVE, FL 33133

SUBJECT: OS ENTERPRISES, INC.
Ref. Number: W98000024846

We have received your document for OS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 598A00053532

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

OsCorp America.

ARTICLE II PRINCIPAL OFFICE

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

**4250 Ingraham Hwy.
Coconut Grove, FI 33133**

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Julian Osante
4250 Ingraham Hwy.
Coconut Grove, FI 33133**

ARTICLE V INCORPORATOR

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

**Julian Osante
4250 Ingraham Hwy.
Coconut Grove, FI 33133**



Signature/Incorporator

Sworn and Subscribed Before Me
This 29 Day Of December 1998



ALFRED M. BLANCO

Nov 30, '98

Date



Alfred M. Blanco
MY COMMISSION # C0513142 EXPIRES
November 29, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

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ARTICLE VI SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation :

**Julian Osante
4250 Ingraham Hwy.
Coconut Grove, FI 33133**

ARTICLE VII INITIAL SHARES AND CONSIDERATION

The initial number of shares and the value of their consideration shall be:


10,000 shares @ \$1.00/share = \$10,000.00

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation shall be:

October 31, 1998

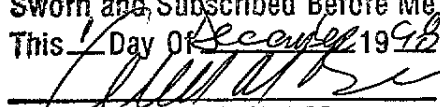
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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



Signature/Registered Agent

Nov 30 '98

Date

Sworn and Subscribed Before Me
This 1 Day Of December 1998

ALFRED M. BLANCO



Alfred M. Blanco
MY COMMISSION # CC513142 EXPIRES
November 29, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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98 Nov 2 PM 3:40