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LAW OFFICE OF  
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REPLY TO: P.O. BOX 320568 • COCOA BEACH, FLORIDA 32932-0568

February 15, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/18/99-01058--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

In re: Articles of Incorporation  
Osa Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Osa Enterprises, Inc. for filing.

Also enclosed is check #5080 in the amount of \$78.75 for the filing fee and one certified copy of same.

Please return the Articles of Incorporation once they have been filed and one certified copy of same to the above address.

Your time and attention in this matter is appreciated.

Sincerely,

*Marsha Howe*

Marsha Howe  
Legal Assistant

mh/

Enclosure

FILED  
99 FEB 18 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Marsha Howe* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Remove DPT*  
DATE *2-19-99*  
DOC. EXAM *CB*

*CB*  
*2/19/99*  
*4*

ARTICLES OF INCORPORATION  
OF

OSA ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Osa Enterprises, Inc.

The address of the principal office of this corporation shall be 1600 N. Atlantic Avenue, Cocoa Beach, Florida 32931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of ladies fashion and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1600 N. Atlantic Avenue, Cocoa Beach, Florida 32931, and the name of the initial registered agent of the corporation at that address is Osa Ase B.K. Berggren.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Osa Ase B.K. Berggren  
Dir./Pres./Sec./Tres.

1600 N. Atlantic Avenue  
Cocoa Beach, Florida 32931

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


ARTICLE VIII. INCORPORATOR

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

Osa Ase B.K. Berggren  
1600 N. Atlantic Avenue  
Cocoa Beach, FL 32931

IN WITNESS WHEREOF, the undersigned agent of Osa Enterprises, Inc. has hereunto set her hand and seal of Osa Enterprises, Inc. on February 12, 1999.

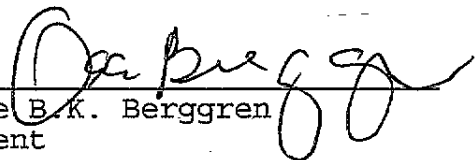
Osa Enterprises, Inc.

  
\_\_\_\_\_  
Osa Ase B.K. Berggren  
Its Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ACCEPTANCE OF INCORPORATIONS

Osa Enterprises, Inc. authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Osa Enterprises, Inc.

  
Osa Ase B.K. Berggren  
Its Agent

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