D9900084079 TRANSMITTAL LETTER

FILED

99 SEP 20 AM 7:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

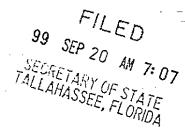
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

00002990520----09/20/99--01049--012 *****122.50 *****78.75

SUBJECT:	oso	ENTERTAINMENT,			
		(Proposed corporate name - must include suffix)			
	ė				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :					
\$70.00		\$78.75	\$122.50	□ \$131.25	
Filing Fee		Filing Fee	Filing Fee	Filing Fee,	
		& Certificate	& Certified Copy	Certified Copy	
				& Certificate	
			ADDITIONAL COP	Y REQUIRED	
FROM:	3	EPA PROFESSIONA	L SERVICES, INC.		
11(01/1	Name (Printed or typed)				
100 T. O.W. CH. CHD. C.					
	103 W. OAK ST STE C1 Address				
-					
KISSIMMEE, FL 34741					
					•
	407-943-8990				
_					
Daytime Telephone number					

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

ARTICLES OF INCORPORATION OF OSO ENTERTAINMENT, INC.



The undersigned incorporators, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is OSO ENTERTAINMENT, INC.

ARTICLE II: PRINCI<u>PAL OFFICE</u>

The street address of the corporation's principal office is 5365 Hawk Drive, Kissimmee, FL 34746.

The mailing address of the corporation's is P.O. Box 691541, Orlando, FL 32869-1541.

ARTICLE III: NATURE OF BUSINESS

This corporation 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.

<u>ARTICLE IV: SHARES</u>

The number of shares of common stock that the corporation is authorized to issue is one thousand shares with each share having a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 5365 Hawk Drive, Kissimmee, FL 34746, and the name of the corporation's initial registered agent at that office is Oscar M. Martinez.

ARTICLE VI: INCORPORATORS

The name and address of the incorporators are:
Oscar M. Martinez
5365 Hawk Drive
Kissimmee, FL 34746

ARTICLE VII: OFFICERS AND DIRECTORS

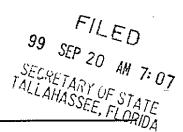
The name and address of the officers and directors are:

Oscar M. Martinez President/Director

5365 Hawk Drive Kissimmee, FL 34746

Date: 9 · 13 - 49

Oscar M. Martinez, Incorporator



ACCEPTANCE

Having been named as registered agent and designated to accept service of process for Oso Entertainment, Inc., at the place designated in the foregoing Articles of Incorporation, 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.

Date: _ 09 - 13 - 99

Oscar M. Martinez, Registered Agent