

P99000099659

OSANDUS, INC.
6300 GRANT COURT, HOLLYWOOD FLORIDA, 33024

November 8, 1999

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

300003040623-2

-11/10/99-01025-017

*****70.00 *****70.00

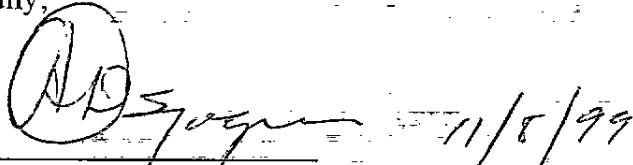
RE: INCORPORATION OF
OSANDUS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of OSANDUS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


11/8/99

OSMOND DUFFIS-SJOGREN

1999 NOV 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. Howell NOV 15 1999

FILED

1999 NOV 10 AM 9:30

ARTICLES OF INCORPORATION
OF
OSANDUS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **OSANDUS, INC.** The principal address of the corporation is: 6300 GRANT COURT, HOLLYWOOD FLORIDA, 33024.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.

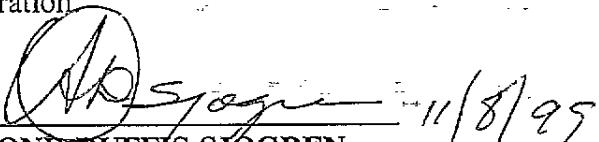
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6300 GRANT COURT, HOLLYWOOD FLORIDA, 33024, and the name of its initial registered agent at such address is OSMOND DUFFIS-SJOGREN.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


OSMOND DUFFIS-SJOGREN 11/8/95

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

OSMOND DUFFIS-SJOGREN 6300 GRANT COURT, HOLLYWOOD FLORIDA. 33024.

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

OSMOND DUFFIS-SJOGREN 6300 GRANT COURT, HOLLYWOOD FLORIDA, 33024.

 11/8/99
OSMOND DUFFIS-SJOGREN, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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6300 GRANT COURT, HOLLYWOOD FLORIDA, 33024

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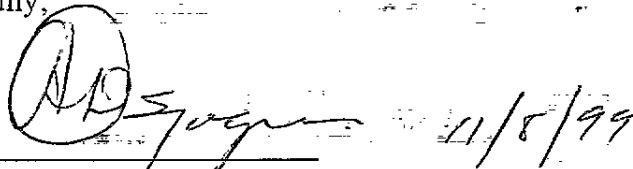
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