Dwayne Martins, EA.

2963 Gulf-to-Bay Blvd., Suite 250 Clearwater, FL 3759

TRANSMITTAL LETTER

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

November 15, 1999

400003047394--2 -11/17/99--01070--018 *****78.75 ******78.75

Re: Osport.net, Inc.

Enclosed are two original articles of incorporation and a check for \$78.75.

From:

Osport.net, Inc. 2963 Gulf-To-Bay Blvd, Ste 250 Clearwater, FL 33759

Please process these articles as soon as possible and return them to me as soon as possible.

Sincerely

Dwayne Martins, EA.

DM/dm

enclosures: articles of incorporation

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ARTICLES OF INCORPORATION

Of

Osport.net, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Osport.net, Inc.

The principal place of business and mailing address of the corporation shall be:

2963 Gulf-to-Bay Blvd, #250 Clearwater, FL 33759

ARTICLE III - NATURE OF BUSINESS

The nature of the business of the corporation is sales processing and fulfillment services.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dwayne Martins 2963 Gulf-to-Bay Blvd, #250 Clearwater, FL 33759

ARTICLE VI - INCORPORATOR(S)

The name(s) and address(es) of the initial incorporator(s) to these Articles of Incorporation is(are):

Dwayne Martins 2963 Gulf-to-Bay Blvd, #250 Clearwater, FL 33759

The undersigned incorporator(s) has (have) executed thes	e Articles	of Incorp	oration	this _/	1th	day of
ADVEMBER 1999.		No. 15	-			
Dwarne Martin	·	•			٠.	21
V						

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

The name of the corporation is:

Osport.net, Inc.

The name of the registered agent and office is:

Dwayne Martins 2963 Gulf-to-Bay Blvd, #250 Clearwater, FL 33759

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.

Registered Agent

Date