


STATE OF ALABAMA)
)
COUNTY OF SHELBY)


20070507000212780 1/3 \$95.00
Shelby Cnty Judge of Probate, AL
05/07/2007 12:33:20PM FILED/CERT

ARTICLES OF INCORPORATION OF OSIANA, INC.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article One

The name of the corporation shall be Osiana, Inc.

Article Two

The duration of the corporation is perpetual.

Article Three

The corporation is organized and formed in good faith by authority or by the laws of the State of Alabama to conduct the business of providing a social setting for the serving of alcoholic beverages. The establishment of the corporation operates solely for the objects of a social nature, or the like. The establishment shall conduct business with full compliance to all tenets associated to a class II corporation, including 100 bonafide members.


Article Four

Corporation has enrolled a membership (attached), where each member is identified by: name; address; date of birth; employment; telephone numbers; and proper identification.

Article Five

The number of shares which the corporation shall have authority to issue is 1,000.

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Osiana, Inc.


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Article Six

The location and mailing address of the initial registered office shall be 9340 Helena Road, #I, Pelham, AL 35124, and its registered agent shall be Timothy Alan Parker.

Article Seven

The name and address of the individual who is to serve as the initial director is Timothy Alan Parker; 9340 Helena Road, #I, Pelham, AL 35124. The county is Shelby.

Article Eight
Small Business Intent

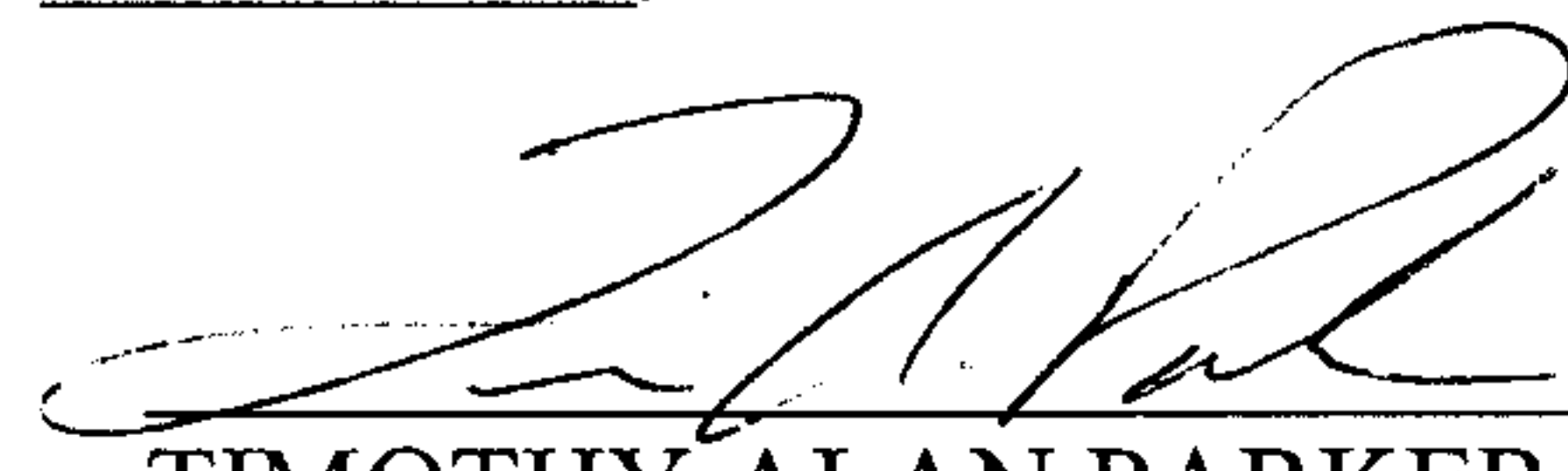
The incorporated does hereby incorporate this corporation with the intent to comply with the Small Business Corporation aspect of the U.S. Internal Revenue Code sections 1361 and 1362 and any others required by the Internal Revenue Code for such purpose.

Article Nine
Incorporators

The name and address of the incorporators and their shares of stock:

Timothy Alan Parker	1,000 shares
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 2nd day of May, 2007.


TIMOTHY ALAN PARKER
Director

This document prepared by:

Malcolm S. McLeod, Esq.
1957 Hoover Court, Suite 306
Birmingham, AL 35226

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Osiana, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Malcolm McLeod, 1957 Hoover Ct Ste 306, Hoover, AL 35226 for a period of one hundred twenty days beginning April 26, 2007 and expiring August 25, 2007.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 26, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State

