

LAW OFFICES OF
JOHN STEMBERGER
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Trial Practice
Personal Injury
Wrongful Death
Insurance Claims
Work Related Injury

December 19, 1997

John T. Stemberger

P97000108024

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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

Re: R.F. Oleck, Inc.

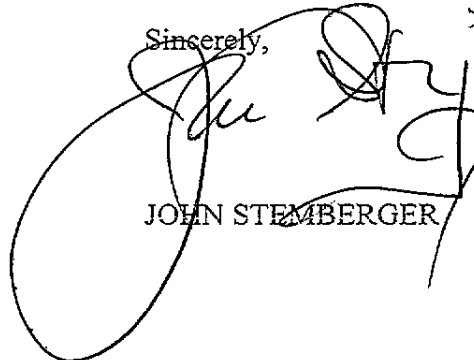
Ladies and Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the referenced corporation.

Also enclosed is my check no: 3031 in the amount of \$70.00 to cover the cost of filing fees.

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,



JOHN STEMBERGER

STATE
TALLAHASSEE, FLORIDA

97 DEC 23 AM 8:52

FILED

JS/cah
Enclosures

JS/cah
Enclosures

CB
12-26-97

**ARTICLES OF INCORPORATION OF
R.F. OLECK, INC.**

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **R.F. OLECK, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized and the general nature of the business to be transacted by said corporation are any activities or business permitted under the laws of the United States and Florida, including, but not limited to providing engineering services and sales of engineering software.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per share par value common stock which shall be designated "common shares". There shall be only one class of stock and the shares will not be divided into classes. The corporation is not authorized to issue shares in series.

Robert F. Oleck will hold one-hundred percent (100%) of the stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL PRESIDENT AND BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one director. The name and address of the sole director and president of this corporation is:

*Robert F. Oleck
4040 Greenfern Drive
Orlando, FL 32810*

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the corporation is:

*4040 Greenfern Drive
Orlando, FL 32810*

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4040 Greenfern Drive, Orlando, FL 32810; and the name of the initial registered agent of this corporation at that address is: **Robert F. Oleck**.

ARTICLE VIII - INCORPORATORS

The name and street address of the original incorporator of the corporation is:

*Robert F. Oleck
4040 Greenfern Drive
Orlando, FL 32810*

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - BY-LAWS

The power to adopt alter, amend or repeal the by-laws of this corporation shall be vested in the board of directors and the shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 17 day of December, 1997.

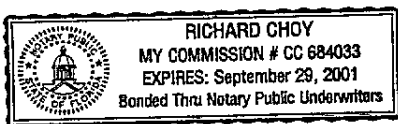


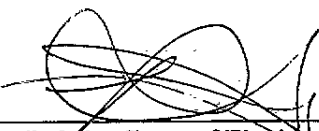
Robert F. Oleck

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **Robert F. Oleck**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at WINTER PARK, in said County and State, this 17 day of DECEMBER, 1997.





Notary Public, State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

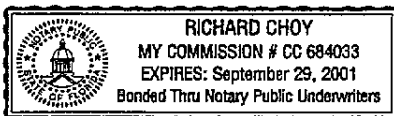
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I the undersigned hereby accept appointment as registered agent for R. F. OLECK, INC. and agree to act in this capacity and comply with the provision of the said Act relative to keeping open said office.

The undersigned hereby accepts appointment as registered agent for **R.F. OLECK, INC.**

Robert F. Oleck

Robert F. Oleck

Sworn to and subscribed before me, this 17 day of DEC, 1997.



[Signature]

Notary Public, State of Florida at Large

FILED
97 DEC 23 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA