

PG 8000041938

Jeff Finch and Paula Davenport
Oasis Technologies, Incorporated
11215 N. Nebraska Avenue, Suite B9
Tampa, Florida 33612

RE: TRANSMITTAL LETTER

Name of corporation: OASIS TECHNOLOGIES, INCORPORATED
Street address of the corporation: 11215 N. Nebraska Avenue, Suite B9
Tampa, Florida 33612

DEAR CORPORATIONS DIVISION:

900002514859--5
-05/07/98--01019--002
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above name corporation.
2. A check number 1950 in the amount of \$70.00 for filing fees.

A certified copy () is (X) is not requested.

Please send responses or receipt concerning this filing to the above address.

Thank you very much.

Date: 4-1-98

Name of Incorporators: Jeff Finch and Paula Davenport

Signature of Incorporators: *Jeff Finch*
Paula Davenport

98 MAY -7 PM 12:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-7-98

**ARTICLES OF INCORPORATION
OF
OASIS TECHNOLOGIES, INCORPORATED**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

OASIS TECHNOLOGIES, INCORPORATED

Article 2. The principal place of business and mailing address of this corporation is:

11215 N. Nebraska Avenue, Suite B9
Tampa, Florida 33612

Article 3. The corporation is authorized to issue one class of stock, that being 1 share of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Carlos A. Pazos, Esq.
Pazos & Larrinaga Law Group, P.A.
5025 E. Fowler Avenue, Suite 14
Tampa, Florida 33617

Article 5. The name and address of the incorporator of this corporation is:

Jeff Finch and Paula Davenport
Oasis Technologies, Incorporated
11215 N. Nebraska Avenue, Suite B9
Tampa, Florida 33612

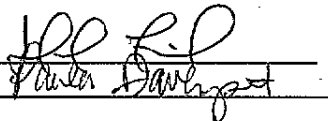
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

DATE: 4-1-98

Name of Incorporators: Jeff Finch and Paula Davenport

Signature of Incorporators: _____



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

OASIS TECHNOLOGIES, INCORPORATED

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Carlos A. Pazos, Esq.
Pazos & Larrinaga Law Group, P.A.
5025 E. Fowler Avenue, Suite 14
Tampa, Florida 33617

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature of registered agent: _____

Date of signature: _____

Carlos A. Pazos
April 21, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 PM 12:52

FILED