

THE COMPANY CORPORATION
Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

May 5, 1995

- Corporate Records Bureau
- Division of Corporations
- PO Box 6327
- Tallahassee, FL 32314

RE: O.N. Enterprises Inc.
9406242413224

700001493307
-05/18/95--01045--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

W95-10972

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal

Susan P. Rosenthal
Corporate Service Representative

enc.

RECEIVED
DIVISION OF STATE
CORPORATIONS
55 JUL 20 PM 3:27

LR
7/26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1995

SUSAN P. ROSENTHAL, CORPORATE SERVICE REPRESENTATIVE
THE COMPANY CORPORATION
201 N. WALNUT ST., 3 CHRISTINA CENTRE
WILMINGTON, DE 19801

SUBJECT: O. N. ENTERPRISES INC.
Ref. Number: W95000010572

We have received your document for O. N. ENTERPRISES INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00025531



THE COMPANY CORPORATION

Three Christina Centre • 301 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

July 18, 1995

Secretary of State
Corporation Department
PO box 6327
Tallahassee, FL 32314

Attn: Lee Rivers

Re: O.N. Enterprises Inc.

Dear Lee:

Enclosed please find resubmitted documents along with
copies of your correspondence.

A Resolution is enclosed.

We appreciate a speedy filing of these important documents
at this time.

Please do not hesitate to contact the undersigned or at
800-542-2677 if you have any further questions regarding
this filing.

Thank you for your prompt attention to this important
filing.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

RESOLUTION BY BOARD OF DIRECTORS

I, the undersigned LAWRENCE E. OWEN, do
certify that this Resolution by Board of Directors
of O.N. ENTERPRISES, a corporation duly organized and
existing under the laws of the State of DELAWARE
was duly adopted on JULY 11, 1995.

Resolved, that O.N. ENTERPRISES organized and
existing in the State of DELAWARE, hereby
adopts the name O.N. ENTERPRISES, INC. OF DELAWARE for
use in Florida.

Dated: JULY 11, 1995

Lawrence E. Owen
Signature of at least one Director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. O. N. Enterprises Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. DELAWARE, U.S.A. 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2210 LAUREL LANE
NO. MIAMI, FL. 33181
(Current mailing address)

8. AVIATION & MARINE AND ANY LAWFUL ACT OR ACTIVITY FOR WHICH
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
CORPORATIONS MAY BE ORGANIZED.

9. Name and street address of Florida registered agent:

Name: Larry Wolfe
Office Address: 200 A JOHN KNOX RD.
TALLAHASSEE, Florida, 32303-6643
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

SEE ATTACHED
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this O.N. Enterprises Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of North Miami, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

5/3/95
Date

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: LAWRENCE E. OWEN

Address: 2210 LAUREL LANE
NO. MIAMI, FL. 33181

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LAWRENCE E. OWEN

Address: 2210 LAUREL LANE
NO. MIAMI, FL. 33181

Vice President: _____

Address: _____

Secretary: LAWRENCE E. OWEN

Address: 2210 LAUREL LANE
NO. MIAMI, FL. 33181

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lawrence E. Owen

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAWRENCE E. OWEN - PRESIDENT

(Typed or printed name and capacity of person signing application)

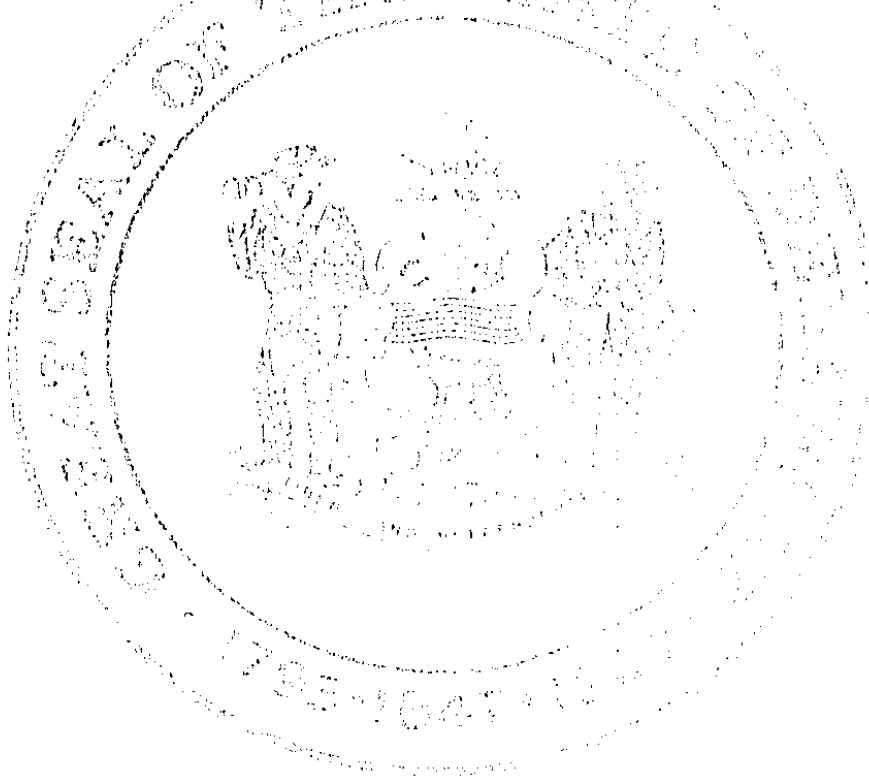
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "O.N. ENTERPRISES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 1995.

RECEIVED
MAY 10 1995
JUL 20 PM 3:27



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7493924

DATE: 05-03-95