L010000000018



ACCOUNT NO. : 072100000032

REFERENCE: 121491 82475A

AUTHORIZATION :

ORDER DATE: April 19, 2001

ORDER TIME: 1:19 PM

ORDER NO. : 121491-005

300004033643-

CUSTOMER NO: 82475A

CUSTOMER: Robert Abraham, Esq

Robert Abraham, P.a.

347 South Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME:

OPTIMAL ENGINEERING SYSTEMS,

LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION

of

OPTIMAL ENGINEERING SYSTEMS, LLC A Florida Limited Liability Company

ARTICLE 1 NAME

The name of this limited liability company is Optimal Engineering Systems, LLC.

ARTICLE 2 PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

ARTICLE 3

The purpose for which this limited liability company ("company") is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the laws of Florida and any other jurisdictions in which the company may conduct business. The company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of the company enumerated in these articles or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental technological accomplishment or furtherance of the purposes of the company.

ARTICLE 4 PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

Mailing address:

555 W. Granada Boulevard, Suite F3

Ormond Beach, Florida 32174

Street address:

555 W. Granada Boulevard, Suite F3

Ormond Beach, Florida 32174

ARTICLE 5 REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name:

Deborah M. Osborne

Street Address:

555 W. Granada Boulevard, Suite F3

Ormond Beach, Florida 32174

ARTICLE 6 MANAGEMENT

The management of this limited liability company is reserved to its members. The name and address of the member who is to serve as initial managing member are as follows:

Name .

Address

Deborah M. Osborne

555 W. Granada Boulevard, Suite F3

Ormond Beach, Florida 32174

EXECUTION

The undersigned member of this limited liability company executes these acticles of organization this 17th day of April, 2001.

Deborah M. Osborne

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated April 17, 2001.

Deborah M. Osborne

