

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.**OAKMONT INC.**

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I B. McKnight JAN 26 2000

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: OAKMONT INC.

Address of Corporation: 2611 NORTH HIATUS ROAD, #205
COOPER CITY, FLORIDA 33026

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES BEAM

REGISTERED OFFICE: 2623 NORTH PALM AVENUE
COOPER CITY, FLORIDA 33026

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 26 / 00
Date


Signature of Registered Agent

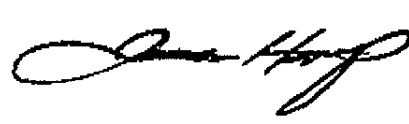
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JAMES BEAM, 2623 NORTH PALM AVENUE, COOPER CITY, FLORIDA 33026
2. JAMES HARP, 3520 LINCOLN STREET, HOLLYWOOD, FLORIDA 33021
3. JAMES HARP, 3520 LINCOLN STREET, HOLLYWOOD, FLORIDA 33021

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES HARP
3520 LINCOLN STREET
HOLLYWOOD, FLORIDA 33021

In witness whereof, I have subscribed my name:


Signature of Incorporator

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