

LAW OFFICES OF
RONALD L. DAVIS, P.A.

FILED

00 OCT 30 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352

TELEX 8080-01

October 26, 2000

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box#6327
Tallahassee, Fl. 32301

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-10/30/00--01080--007
****122.50 ****78.75

RE: OBERON INC.

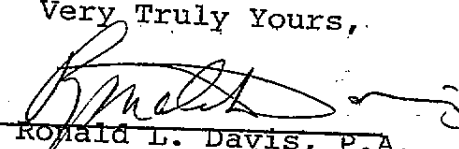
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~\$122.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,


Ronald L. Davis, P.A.

RLD/wb
enc.

PH 10/31/00

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:
OBERON INC.

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ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1080 99TH STREET
APARTMENT B 11
BAY HARBOR ISLE, FLORIDA 33154

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 SHARES NO PAR VALUE

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

RONALD L. DAVIS, P.A.
SUITE 407, KISLAK NATIONAL BANK
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

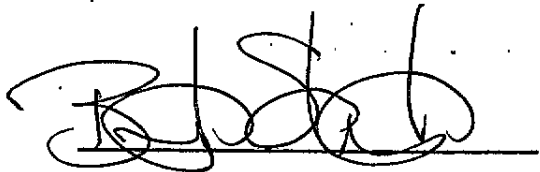
ARTICLE V. INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

BRENT STEWART
1080 99TH STREET
APARTMENT B 11
BAY HARBOR ISLE, FLORIDA 33154

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of OCT. 1990



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

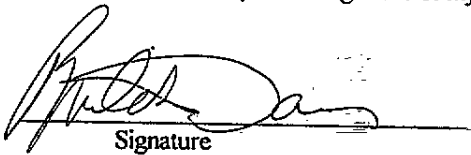
OBERON INC.

2. The name of the registered agent and office is:

RONALD L. DAVIS, ESQ.
SUITE 407, KISLAK NATIONAL BANK
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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

Oct 25, 2000
Date