

**Electronic Articles of Incorporation
For**

**P01000034956
FILED
April 05, 2001
Sec. Of State**

OPERATING CAPITAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPERATING CAPITAL CORPORATION

Article II

The principal place of business address:

6934 REMBRANDT DRIVE
SUITE 100
ORLANDO, FL. US 328181341

The mailing address of the corporation is:

6934 REMBRANDT DRIVE
SUITE 100
ORLANDO, FL. US 328181341

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RICHARD D FOSTER
6934 REMBRANDT DRIVE
ORLANDO, FL. US 328181341

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD D. FOSTER

Article VI

The name and address of the incorporator is:

RICHARD D. FOSTER
6934 REMBRANDT DRIVE
ORLANDO, FL 32818-1341

Incorporator Signature: RICHARD D. FOSTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD D FOSTER
6934 REMBRANDT DRIVE
ORLANDO, FL. US 328181341

Title: V
LIZZIE J FOSTER
6934 REMBRANDT DRIVE
ORLANDO, FL. US 328181341