CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8062 • Fax (850) 222-1222 300004447<u>45</u>3 06/27/01---01047 *****78.75 *****78.75 Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File_ L.C. File___ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name____ Corp Record Search_ Officer Search Fictitious Search_ Fictitious Owner Search_____ Signature Vehicle Search Driving Record_ UCC 1 or 3 File_ Requested by:

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ARTICLES OF INCORPORATION

OF

OAKLAND FIFTEEN CORPORATION

ARTICLE I - NAME

The name of this corporation is: Oakland Fifteen Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 1217 Northeast Third Street, Ft. Lauderdale, Florida 3301.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent of this corporation is 1501 Northeast Fourth Avenue, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.



<u> ARTICLE VIII - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have the following officers and directors:

Jonathan B. Olsen- Director 1217 N.E. Third Street Ft. Lauderdale, FL 33301

Sean P. Frampton - Director 1217 N.E. Third Street Ft. Lauderdale, FL 33301

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

ARTICLE IX - INCORPORATOR

NAME:

ADDRESS:

John S. Andrews

1501 N.E. Fourth Avenue Fort Lauderdale, Florida 33304

ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this day of June, 2001.

John S. Andrews

STATE OF FLORIDA)

: SS

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this day of

June, 2001.



Notary Public, State of Florida

My Commission Expires:

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

John S. Andrews Registered Agent

OI JUN 27 PM 12: 29
SECRETARY OF STATE