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TRANSMITTAL LETTER

July 9, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: OASYX Software Corporation

Enclosed is one original and two (2) copies of the Articles of Incorporation for OASYX Software Corporation and a check in the amount of \$87.50 to cover the filing fee, a certified copy of the Articles of Incorporation, and a Certificate of Status.

Andrew J. Lewis
1541 Cherry Ridge Drive
Heathrow, Florida 32746
phone: 407-531-7584
fax: 407-8054-9920

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation of OASYX Software Corporation

The undersigned Incorporator, being competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

Article I – Name

The name of this Corporation shall be: OASYX Software Corporation

Article II – Principal Office

The address of the principal office and the mailing address of the Corporation shall be: 1541 Cherry Ridge Drive, Heathrow, Florida, 32746.

Article III – Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, the Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

Article IV – Capital Stock

- A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock without par value.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash. The Directors shall be the sole and conclusive judges of the value of any property, services, right, or thing acquired in exchange for capital stock.

Article V – Terms of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

Article VI – Initial Registered Office and Agent

The name and street address of the initial registered agent of this Corporation is Andrew J. Lewis, 1541 Cherry Ridge Drive, Heathrow, Florida, 32746.

Article VII – Directors

- A. The initial number of Directors of this Corporation shall be one (1).
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.
- E. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is Andrew J. Lewis, 1541 Cherry Ridge Drive, Heathrow, Florida, 32746.
- F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause. Notwithstanding the foregoing, the terms for removal from office of any specific Director or Directors may be altered in any manner provided such terms are set forth in contract and agreed to unanimously by all holders of stock entitled to vote thereon at any annual or special meeting of the Shareholders of the Corporation and by the specific Director or Directors subject to the terms set forth.
- G. In the event that one or more vacancies shall occur in the Board of Directors by reason of death, resignation,

or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

Article VIII – Incorporator

The name and street address of the Incorporator signing these Articles is Andrew J. Lewis, 1541 Cherry Ridge Drive, Heathrow, Florida 32746

Article IX – Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

Article X – Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

Article XI – Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in both the Board of Directors and the Shareholders, who may act independently or jointly. Any Bylaws adopted by the Board of Directors may be repealed, changed, superseded, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

Article XII – Director Quorum

A majority of the Directors shall constitute a quorum for the transaction of business.

Article XIII – Shareholder Voting

The affirmative vote of a majority of the shares represented at a Shareholder's meeting and entitled to vote on the subject matter of such meeting shall be the act of the Shareholders.

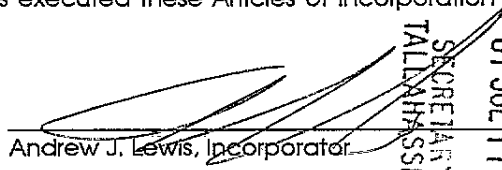
Article XIV – Director Voting

The act of the majority of Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

Article XV – Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

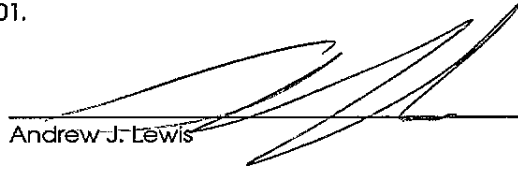
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of July, 2001.



Andrew J. Lewis, Incorporator

**Acceptance of Appointment
as
REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity as of this 7th day of July, 2001.



Andrew J. Lewis

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