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Tallahassee Office

OUGHERTY, P.A.

Tampa Office

1501 Park Avenue East Tallahassee, Florida 32301 (850) 878-2411 - Telephone (850) 878-1230 - Facsimile e-mail: idhlaw@nettally.com ATTORNEYS AT LAW

Franklin Exchange Building 633 North Franklin Street, Suite 601 Tampa, Florida 33602* (813) 307-0510 - Telephone

(813) 307-0415 - Facsimile

REPLY TO: TALLAHASSEE OFFICE

September 11, 2001



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VIA HAND DELIVERY

Florida Secretary of State Division of Corporations 409 East Gaines Tallahassee, Florida 32399

> Re: Ocas Internet Solutions, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation on behalf of our client Ocas Internet Solutions, Inc. It is our understanding that the appropriated copies certified copy fee totals \$78.75. Please find a check enclosed for this amount. It would be helpful that you give me a call at 878-2411 once the document is ready for pick up.

Sincerely,

IGLER/& DOUGHERTY, P.A.

elranee C. McKenzie ("Vel")

GAL ASSISTANT TO EDWARD W. DOUGHERTY, JR., ESQ., AMY E. SINELLI, ESQ., AND THOMPKINS W. WHITE, ESQ.

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Enclosure

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

OCAS INTERNET SOLUTIONS, INC.

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is **OCAS INTERNET SOLUTIONS, INC.** ("Corporation"). The principal place of business of the Corporation shall be 14353 Fredricksburg Drive, Apt. 916, Orlando, Florida 32837.

The name of the registered agent is Kevin L. Ocasio 14353 Fredricksburg Drive, Apt. 916, Orlando, Florida 32837.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact any and all activities and businesses permitted under the laws of the United States and of the State of Florida or any other state, county, territory or nation. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

The existence of the Corporation shall be perpetual.

ARTICLE V. NUMBER OF DIRECTORS

The initial directors shall be named by the Incorporator at the Corporation's organizational meeting. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than six.

ARTICLE VI. TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Kevin L. Ocasio 14353 Fredricksburg Drive, Apt. 916, Orlando, Florida 32837.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

ARTICLE IX. BYLAWS

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>(o</u> day of September, 2001.

Signature of Incorporator:

Kevin L. Ocasio, Incorporator

STATE OF FLORIDA COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Kevin L. Ocasio to me personally known or who produced ID DRIVER'S LICENSE and is the person who subscribed to the foregoing Articles of Incorporation of OCAS INTERNET SOLUTIONS, INC. and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal on this ____ day of September, 2001.

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(SEAL)

★My Commission CC724128

Name typed or printed

My Commission Expires

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CERTIFICATE DESIGNATING 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 OCAS INTERNET SOLUTIONS, INC.
2.	The name and address of the registered agent and office is:
	Kevin L. Ocasio
	(Name)
	14353 Fredricksburg Drive
	(Address)
	Orlando, Florida 32837
	(City/State/Zip)

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 the accept the obligations of my position as registered agent.

By: Kevin L. Ocasio

Date 9/6/2001

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SECKETARY OF STATE