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ATTORNEY AT LAW 135 W. CENTRAL BLVD., STE. 220 ORLANDO, FL 32801

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Admitted in Florida and Tennessee

September 4, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 917-01

200004570812--8 -09/05/01--01056--003 *****78.75 ******78.75

Subject: MSD Olamaei Management, Inc.

Dear Madam Secretary:

Enclosed are an original Articles of Incorporation and Designation of Registered Agent. Also enclosed is a self addressed, stamped envelope for the return of a certified copy, with fees in the amount of \$78.75. Please accept these for filing and return to me as expeditiously as you can. Thank you for your professional assistance.

Sincerely.

Seott R. Fransen

Encl: Articles of Incorporation

Designation of Registered Agent

Check

FILED

OI SEP 24 PH 2: 48
SECRETARY OF STATE
ANASSEE, FLORIDA

W0/000020975 BB 9-24-01



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FLORIDA DEPARTMENT OF STATE JACKETARY OF STATE JALLAHASSEE, FLORIDA

Letter Number: 301A00050746

September 10, 2001

SCOTT R. FRANSEN, ESQ. 135 W. CENTRAL BLVD. SUITE 220 ORLANDO., FL 32801

SUBJECT: M.S.D. OLAMAEI MANAGEMENT, INC.

Ref. Number: W01000020975

We have received your document for M.S.D. OLAMAEI MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Barbara Bostick **Document Specialist** New Filings

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF M.S.D. Olamaei Management, Inc.

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SECRETARY OF STATE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being Althau and Filip Althau and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is M.S.D. OLAMAEI MANAGEMENT, INC.

ARTICLE II

The existence of the corporation shall begin on September 4, 2001, or as soon thereafter as possible, and is perpetual.

ARTICLE III

The street address of the principal office of the corporation is 8243 S. John Young Parkway, Orlando, FL 32819.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 10,000, with a par value of one dollar per share (\$1.00), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Stock restriction agreements pursuant to Florida are authorized. No sale or transfer of any interest shall be recognized by the corporation until the Secretary is notified of the transfer, places the matter on the agenda for the next regular or special board meeting, and the board does not reject the proposed transfer. The board may reject the proposed transfer to preserve a subchapter S tax election, or for other valid reasons consistent with law and good order of the company, in its sole discretion. Any and all agreements shall be provided to the Secretary, who shall keep and maintain the records of the company, for inspection by shareholders and others in the discretion of the Board and the Secretary.

ARTICLE V

The initial street address of the corporation's registered office is 2251 Opal Drive, Orlando, FL 32822. The initial registered agent for the corporation at that address is Abdolhassin Olamaei.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is: Abdolhassin Olamaei, 2251 Opal Drive, Orlando, FL 32822.

ARTICLE VII

All notices to directors and shareholders must be in writing unless oral notice is reasonable under the circumstances. Oral notice is deemed reasonable when the failure to act will clearly result in serious harm to the corporation. Oral notice is deemed reasonable when a quorum of directors or shareholders, as the case may be, waives notice in writing. The standard that shall be applied to this clause and in other corporate matters is the reasonable business judgment rule.

ARTICLE VIII

Shareholders may adopt, amend, and repeal the bylaws.

ARTICLE IX

The board of directors shall authorize the issuance of shares on receipt of proper consideration, which may be money, money's worth, or services.

ARTICLE X

Shares of stock shall be issued without certificates, except that the board of directors may issue shares of stock if, in its business judgment, a purpose would be served.

ARTICE XI

Waiver of notice by a shareholder need not specify the business to be transacted at or the purpose of any regular or special meeting.

ARTICLE XII

A quorum of shareholders consists of the holders of two thirds of the number of shares issued. A quorum of the board of directors consists of all directors in attendance at a regularly scheduled or regularly noticed meeting. Otherwise, two-thirds of all directors constitute a quorum. If a quorum is present when a vote is taken, the affirmative vote of a majority of directors present is the act of the board.

ARTICLE XIII

The board of directors consists of the number of elected individuals, which shall be at least one and not to exceed three, for two year terms from the date this corporation comes into existence, and on each second anniversary date thereafter (which falls on odd numbered years). Directors, once elected, shall serve until their successors take office.

ARTICLE XIV

The corporation shall indemnify its officers, directors, and shareholders, and may indemnify its employees, for acts, events, conduct, failure to act, or any claims whatsoever arising out of the conduct of the business of the corporation, for events occurring during regular business hours, and for events that occur at

the corporate place of business, or otherwise in the sole business judgment of the board of directors.

ARTICLE XV

A vacancy on the board may be filled by a vote of a majority of the remaining directors, and the director so appointed shall serve until the next regularly scheduled annual meeting, except that the directors may choose, if a quorum consents, to leave the vacancy open. At the annual meeting of shareholders, the shareholders shall elect those directors to serve for the next year. Directors shall, however, continue to serve until their successors are elected and take office.

ARTICLE XVI

Officers and Directors may resign at any time, and may be removed at any time. Only Directors may remove officers. Officers may be removed with or without cause. Only shareholders may remove Directors. Directors may be removed with or without cause. In each case, a quorum may adopt a resolution to effect the removal.

The undersigned has executed these articles of incorporation on September 4, 2001.

WITNESSES

Amanda Trudell

Scott R. Fransen, Attorney

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: M.S.D. OLAMAEI MANAGEMENT, INC.
- 2. The name and address of the registered agent and office is:

Abdolhossin Olamaei 225 Opal Drive Orlando, FL 32822

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

Abdolhossin Olamaei

225 Opal Drive Orlando, FL 32822