Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : 12000000189

Phone : (850) 668-4318 Fax Number : (850) 668-3398 : (850)668-3398

FLORIDA PROFIT CORPORATION OR P.A.

OAKS HOLDING, INC.

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|-----------------|--|
| 1 | |
| 03/4/ | |
| \$ 78.75 | |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is: Oaks Holding Inc.

Article II. Address

The Corporation's mailing address is: 1333 North Duval Street
Tallahassee, FL 32302

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Florida Filing & Search Services, Inc.

1333 North Duval Street

Tallahassee, FL 22303

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Dolapo Ogunmona, 42 Campbell Sireet, Lagos Island, Nigeria

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street Wilmington, DE 19801 800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value \$10 per share.

Article VI. Incorporator

The name and address of the incorporator is: Jennifer Kidd 1220 Market Street Suite 606 Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15, 2001.

The undersigned incorporator executor executed these Articles of Incorporation on November 15, 2001.

Jennifer Kidd

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
Oaks Holding Inc.

REGISTERED AGENT/OFFICE
Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 2000 32502

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Abbie Hodge

American Incorporators Ltd. 1220 North Market Street, Suite 686 Wilmington, DE 19801 800-421-2661

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