UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

March 21, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

☐ Certificate of Status

□ Articles Only

□ Certificate of Good Standing

Articles & Amendments

□ Fictitious Name Certificate

□ All Charter Documents to Include

Filing Evidence Type of Document

- □ Plain/Confirmation Copy
- □ Certified Copy
 - **Retrieval Request**
- □ Photocopy

- □ Certified Copy

NEW FILINGS		
X	Y Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

	□ Other SOO	005138588 03/21/0201020-
	AMENDMENTS	*****78.75 *****
	Amendment	
	Resignation of RA Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	2002 N
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REGISTRATION/QUALIFICATION				
Foreign	VISION CF OF STALL			
Limited Liability				
Reinstatement	_			
Trademark	BECEINCE			
Other	\checkmark			

Merger

ARTICLES OF INCORPORATION OF OF S, INC.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida bullings HART portation.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: OFS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

406 North Dixie Hwy # 4 Lake Worth, Florida 33460

<u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at 1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Gregory Hess 406 North Dixie Hwy # 4 Lake Worth, Florida 33460

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Gregory Hess 406 N Dixie Highway # 4 Lake Worth, Florida 33460

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd. Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

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 and accept the obligations of my position as registered agent.

Gregory Hess, Registered Agent

Date