

P02000044898

**Florida Department of State
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operations management solutions, inc.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2002

EMPIRE

SUBJECT: OPERATIONS MANAGEMENT SOLUTIONS, INC.
REF: W02000011684

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ARTICLES OF INCORPORATION

(H)

OF

OPERATIONS MANAGEMENT SOLUTIONS, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

OPERATIONS MANAGEMENT SOLUTIONS, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, FL 33156

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TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9506 South RED ROAD
MIAMI FLORIDA 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douglas W. OESTERLE

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

CHRISTOPHER E. BEHRENS
9506 So. RED ROAD - MIAMI FLORIDA 33156

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

CHRISTOPHER E. BEHRENS 9506 So. RED ROAD
✓ [Signature] MIAMI, FL. 33156

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: OPERATIONS MANAGEMENT SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 South RED ROAD
MIAMI, FLORIDA 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

DOUGLAS W. OSTERLE

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Douglas W. Osterle

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