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CLERK OF STATE  
TALLAHASSEE, FLORIDA

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

323 NE 6<sup>th</sup> Avenue  
Delray Beach, Florida 33483

Telephone (561) 272-7424 734-4454  
Fax (561) 272-7455

Enrolled to Practice Before the  
Internal Revenue Service

September 16, 2003

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL., 32314

RE: Articles of Incorporation  
**OM WORKS, INC.**

Enclosed are two copies of the notarized Articles of Incorporation for **OM WORKS, INC.** and a check for \$70.00 to cover the cost of filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

Please, as soon as possible, return one copy of the filed Articles of Incorporation to:

Randall McKie  
Raymond Ripley, Jr., Accountants, Inc.  
323 NE 6<sup>th</sup> Avenue  
Delray Beach, FL 33483

Thank you for your assistance.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Randall McKie

encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

OM WORKS, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: **OM Works, Inc.**

### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

### ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 825 SW 1<sup>st</sup> Street, Boca Raton, FL 33486, and the name of the initial registered agent of the corporation shall be D. Teresa Smith.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation. The name and street address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
D. Teresa Smith	825 SW 1 <sup>st</sup> Street Boca Raton, FL 33486

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16 day of September, 2003. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

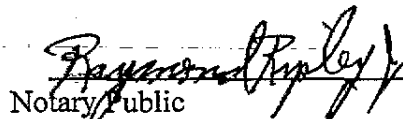


Subscriber  
D. Teresa Smith

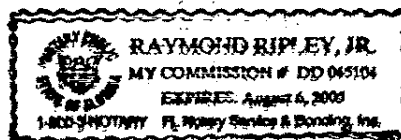
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of SEPTEMBER, 2003.

  
Notary Public

My commission expires:



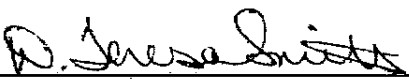
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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

OM Works, INC. organized under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation, County of Palm Beach, State of Florida, has  
named D. Teresa Smith, 825 SW 1<sup>st</sup> Street, Boca Raton, FL 33486 as its agent to  
accept service of process within this State.

ACKNOWLEDGMENT

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

  
D. Teresa Smith

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA