

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533621 5535A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

RECEIVED  
95 FEB - 1 AM 10:33  
DIVISION OF CORPORATION

ORDER DATE : February 1, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 533621

CUSTOMER NO: 5535A

100001395081  
-02/01/95--01030--020  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Peggy Marinelli, Legal Asst  
COHEN BERKE BERNSTEIN BRODIE  
KONDELL & LASZLO, P.A.  
19th Floor  
2601 South Bayshore Drive  
Miami, FL 33133

DOMESTIC FILING

NAME: OIC ENTERPRISES, INC.

FILED  
95 FEB - 1 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE  
1-31-95

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

*Th*  
2-1-95  
02/A

**EFFECTIVE DATE**  
1-31-95

**ARTICLES OF INCORPORATION  
OF  
OIC ENTERPRISES, INC.**

The undersigned, acting as incorporator of OIC ENTERPRISES, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**FILED**  
95 FEB -1 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is: OIC ENTERPRISES, INC..

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on January 31, 1995.

**ARTICLE III**

**DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE IV**

**PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE V**

**PRINCIPAL OFFICE**

The principal office of the Corporation shall be:

717 Garden Drive  
Pompano Beach, Fl. 33069

**ARTICLE VI**

**AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$1.00 par value per share.

## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

<u>Name</u>	<u>Address</u>
Dennis O'Connor	717 Garden Drive Pompano Beach, Fl. 33069

## ARTICLE IX

### INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Richard N. Bernstein	c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

## ARTICLE X

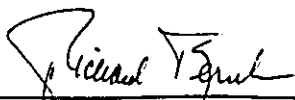
### INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees,

reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of January, 1995.

  
\_\_\_\_\_  
Richard N. Bernstein,  
Incorporator

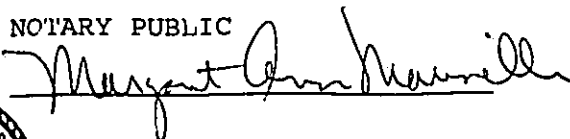
STATE OF FLORIDA

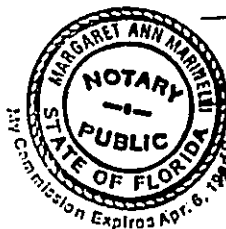
)  
) SS:  
)

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31st day of January, 1995, by RICHARD N. BERNSTEIN, who is personally known to me.

NOTARY PUBLIC

  
\_\_\_\_\_  
Margaret Ann Marinelli



\_\_\_\_\_  
Margaret Ann Marinelli  
State of Florida at Large  
My Commission Expires:

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated as registered agent for OIC ENTERPRISES, INC. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

**COBER CORPORATE AGENTS, INC.**

By: 

Michael A. Berke,  
Vice President

**FILED**  
**95 FEB - 1 PM 12:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**