

P9500046835

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

22484 Middletown Dr.
Boca Raton, Florida 33428
(407) 479-4632

June 12, 1995

To Whom It May Concern,


Enclosed in this package are the following documents;

1. Department of State, Division of Corporations - Transmittal Letter
2. Department of State, Division of Corporations - Certificate of Designation of Registered Agent/Registered Office.
3. Articles of Incorporation of "Omnis Technology Corporation"
4. Payment of the Filing Fee, Certified Copy & Certificate in the amount of \$131.25.
5. A return addressed "FEDEX LETTER".

Please utilize the FEDEX LETTER to return the State Documents to Mark A. Crum at 22484 Middletown Drive, Boca Raton, Florida 33428.

We appreciate your assistance in the matter.

Sincerely,


Mark A. Crum

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**ARTICLES OF INCORPORATION
OF**

Omnis Technology Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation. It is the intent of the incorporators that the corporation qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE I: NAME

The name of the corporation is **Omnis Technology Corporation**.

ARTICLE II: PERIOD OF DURATION

The duration of the corporation shall be perpetual.

ARTICLE III: PURPOSE

The purpose of the business and the objects and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (100,000) shares having no par value.

ARTICLE V: SPECIAL PROVISIONS

The provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws.

ARTICLE VI: ADDRESS OF INITIAL REGISTERED OFFICE

The address of the initial registered office is:

22484 Middletown Drive
Boca Raton, Florida 33428

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent is Mark A. Crum.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is three (3). The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

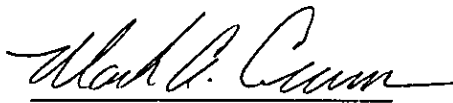
- (1) Mark A. Crum, 22484 Middletown Drive, Boca Raton, Florida 33428
- (2) Kevin M. Nelson, 440 Gulfstream Road, Palm Springs, Florida 33461
- (3) Ming Z. Huang, 3811 N.W. 23rd Court, Boca Raton, Florida 33431

ARTICLE IX: INCORPORATORS

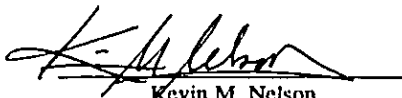
The names and street addresses of the incorporators to these Articles of Incorporation are:

- (1) Mark A. Crum, 22484 Middletown Drive, Boca Raton, Florida 33428
- (2) Kevin M. Nelson, 440 Gulfstream Road, Palm Springs, Florida 33461
- (3) Ming Z. Huang, 3811 N.W. 23rd Court, Boca Raton, Florida 33431

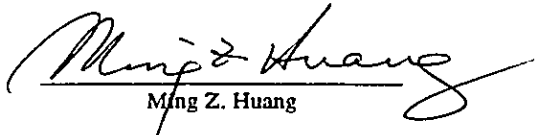
The undersigned incorporators have executed these Articles of Incorporation this 12th day of June, 1995.



Mark A. Crum



Kevin M. Nelson



Ming Z. Huang

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Omnis Technology Corporation

2. The name and address of the registered agent and office is:

Mark A. Crum

(NAME)

22484 Middletown Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33428

(CITY/STATE/ZIP)

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.

Mark A. Crum
(SIGNATURE)

June 12, 1995

(DATE)