

95 JUL -3 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

OAKTREE SYSTEMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Oaktree Systems, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

4101 S.W. 196th Avenue
Miramar, FL 33027

and the mailing address of this corporation shall be:

P.O. Box 820410
South Florida, FL 33082

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: five hundred (500) shares of common stock, \$1.00 par.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

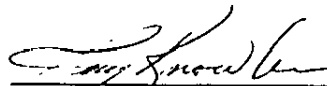
Mary Jo Rivero, Esq.
8910 Miramar Parkway, Suite 308
Miramar, FL 33025

ARTICLE VI. INCORPORATOR

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

Ray Knowles
4101 S.W. 196th Avenue
Miramar, FL 33082

The undersigned has executed these Articles of Incorporation this 28 day of June, 1995.

A handwritten signature in cursive script, appearing to read "Ray Knowles", is written over a horizontal line.

Ray Knowles, Incorporator

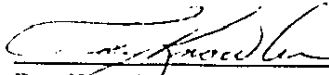
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

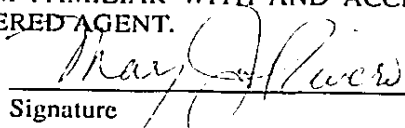
1. The name of the corporation is: OAKTREE SYSTEMS, INC.
2. The name and address of the registered agent and office is:

Mary Jo Rivero, Esq.
8910 Miramar Parkway
Suite 308
Miramar, FL 33025


Ray Knowles, Incorporator

Date: June 28, 1995

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 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.


Signature

Date: June 28, 1995