

P96000080899

Diego Morcote
6430 SW 83 Street
Miami, FL 33143

FILED
96 OCT - 1 /M 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 1996

Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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-08/13/96--01005--020
****122.50 ****122.50

Gentlemen,

Enclosed please find Article of Incorporation and check in the amount of \$122.50 (One hundred twenty two dollars and fifty cents) for registration of a new corporation name "Oasis Systems Consulting" and a copy of the certificate of incorporation.

Thanking you in advance for your kind cooperation in this matter I remain.

Sincerely yours,



Diego Morcote

W96-17031

W OCT 1 1996

August 25, 1996

Diego Morcote
6430 SW 83 Street
Miami, FL 33143

Corporation Records Bureau
Attn: **Neysa Culligan**, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

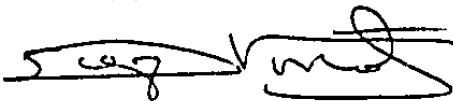
Subject: Oasis System Consulting, Inc.
Ref Number: W96000017031

Ms. Culligan,

Enclosed please find the *corrected* Articles of Incorporation for Oasis System Consulting, Inc. My phone number during business hours is (305)816-4877, please feel free to call me if you have any questions.

Thanking you in advance for your kind cooperation in this matter I remain.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Diego Morcote', with a stylized flourish at the end.

Diego Morcote



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1996

DIEGO MORCOTE
6430 SW 83 STREET
MIAMI, FL 33143

SUBJECT: OASIS SYSTEMS CONSULTING
Ref. Number: W96000017031

We have received your document for OASIS SYSTEMS CONSULTING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 796A00038753



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

OASIS SYSTEMS CONSULTING, INC.
6430 SW 83 STREET
MIAMI, FL 33143
W96-17031

We have received your document for OASIS SYSTEMS CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 996A00042786

CERTIFICATE OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of this Corporation shall be OASIS SYSTEMS CONSULTING, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is: Provide consulting services in data processing to businesses. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 200 shares, each having a par value of \$1.00 of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash. All stock issued shall be fully paid for and shall be non-assessable.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall be Two Hundred Dollars (\$200.00).

ARTICLE V

Term of existence

This corporation shall be of perpetual existence.

ARTICLE VI

Registered Office

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 6430 SW 83rd Street, Miami, Florida 33143.

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TALLAHASSEE, FLORIDA

ARTICLE VII
Registered Agent

The registered Agent will be Diego Morcote with the following address: 6430 SW 83rd Street, Miami, Florida 33143

ARTICLE VIII
Directors

There shall be a Board of Directors for this Corporation which shall consist of 1 person. The number of Directors may be increased or diminished from time to time as determined by for the By-Laws, but shall never be less than 1. Each of said Directors shall be of full age. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE IX
Initial Board of Directors

The names and addresses of the first board of Directors is as follows:

<u>Names</u>	<u>Addresses</u>	<u>Office Phone</u>
Diego Morcote	6430 SW 83rd Street Miami, FL 33143	(305) 666-7627

The members of first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE X
Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<u>Names</u>	<u>Addresses</u>	<u>Shares</u>
Diego Morcote	6430 SW 83rd Street Miami, FL 33143	200

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.


ARTICLE XI
Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of these officers of this Corporation are pecuniary or otherwise interested in, or are Directors or officers of, such other Corporation; any Director may be member, may be party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such Director or officer of such other Corporation or not so interested.

ARTICLE XII
Acceptance of Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with complete performance of my duties.

Diego Morcote
Registered Agent


September 40, 1996

ARTICLE XIII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.


Diego Morcote Incorporator

Enclosure (1)

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