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CASCONE & FRENCH
Attorneys and Counselors At Law
101 Centre Street, Upstairs at The Marina

John Joseph Cascone
Board Certified, Criminal Trial Law

Laurel K. French
FILED
OCT 18 PM 5:36
TALLAHASSEE, FLORIDA

October 11, 1996

Florida Department of State
Division of Corporations
Post Office 6327
Tallahassee, FL 32301

Re: Oliver Systems International, Inc.

Dear Sir:

600001980426--3
-10/18/96--01092--009
****122.50 ****122.50

Please find enclosed an original and one copy of the Articles of Incorporation of **Oliver Systems International, Inc.** and my check in the amount of \$122.50 for filing fees and registered agent acceptance.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me for our records.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Laurel K. French

Enclosures

P. O. Box 1852 Fernandina Beach, Florida 32035
OCT 22 1996

ARTICLES OF INCORPORATION
OF
OLIVER SYSTEMS INTERNATIONAL, INC.

FILED
96 OCT 18 AM 8:36
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **OLIVER SYSTEMS INTERNATIONAL, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida, Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of the inventing, marketing and distribution of products within the United States and throughout the world and seeking, holding and selling patents. In addition the corporation is organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of no dollar par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be four (4). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are

John F. Oliver
Rt 2 Box 96
Dagsboro, DE 19939

Robert A. Oliver
163 Sassafras Tree Cir
Newark DE 19702

Edward S. Oliver
4896 Leah Lane
Tallahassee, FL 32303

Anthony Page
932 S. Fletcher Ave
Fernandina Bch FL 32034

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: **932 S. Fletcher Ave Fernandina Beach, FL 32034**

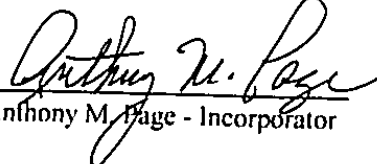
The name of the individual who shall serve as this corporation's initial registered agent at that address is: **Anthony M. Page 932 S. Fletcher Ave Fernandina Beach FL 32034**

ARTICLE VIII. INCORPORATOR

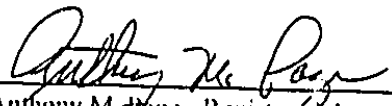
The name and address of the individual who shall serve as this corporation's incorporator are: **Anthony M. Page 932 S. Fletcher Ave, Fernandina Beach, FL 32034.**

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Anthony M. Page - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of
OLIVER SYSTEMS INTERNATIONAL, INC. I hereby state that I am familiar with
and accept the duties and responsibilities as registered agent for OLIVER SYSTEMS
INTERNATIONAL, INC.


Anthony M. Page - Registered Agent

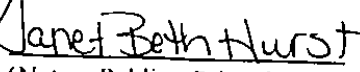
State Of Florida

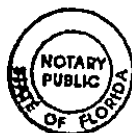
County Of Nassau

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

On ~~October 15, 1994~~ Anthony M. Page, designated above as the individual who shall serve
as the corporation's incorporator, who is personally known to me, or produced a Florida driver's
license as identification, personally appeared before me at the time of notarization, and, after being
given the oath, acknowledged signing these Articles Of Incorporation of OLIVER SYSTEMS
INTERNATIONAL, INC. (O.S.I., INC.)


Notary Public


(Notary Public - Printed Or Typed Name)



JANET BETH HURST
My Comm Exp. 3/07/98
Bonded By Service Inc
No. CC353559

☒ Personally Known ☒ Other I, G.

Commission Expiration Date & Commission Number:

(SEAL)