

PA 7000064903
MULLEN & BIZZARRO, P.A.

JOSEPH P. MULLEN
DEBORAH L. BIZZARRO

JAMES H. MURRAY, JR.
OF COUNSEL

SUITE PH-C
2929 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(954) 772-9100
FAX (954) 493-8765

July 3, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: NEW CORPORATION
~~OASIS CORPORATION~~

500002231325--3
-07/07/97--01107--007
***122.50 ***122.50

Dear Ladies and Gentlemen:

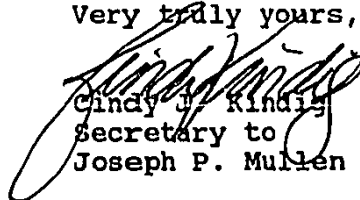
Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for OASIS CORPORATION with our check in the amount of \$122.50 representing your fee for filing the Articles of Incorporation.

Kindly file the Articles and return a copy of same to the undersigned in the enclosed, self-addressed postage paid envelope.

Should you have any questions with regard to this matter, please do not hesitate to contact me directly by telephone.

Thanking you for your help and prompt attention to this matter, I remain,

Very truly yours,


Cindy J. Kindig
Secretary to
Joseph P. Mullen

/cjk
Enc.
corp/secretate.

502.
W97-15713

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 03 11:39

6/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 11:32

July 8, 1997

MULLEN & BIZZARD, P.A.
ATTN: CINDY J. KINDIG
2929 EAST COMMERCIAL BLVD. #PH-C
FORT LAUDERDALE, FL 33308

SUBJECT: OASIS CORPORATION
Ref. Number: W97000015713

We have received your document for OASIS CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00035227

ARTICLES OF INCORPORATION
OF
YANIX CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 AM 11:30

ARTICLE I - NAME

The name of this corporation is YANIX CORPORATION, with its principal office and address being located at 1430 S. Ocean Boulevard, Pompano Beach, FL 33062.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, FL 33308 and the name of the initial registered agent of this corporation at that address is Joseph P. Mullen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director. The number of Directors may be either increased and, thereafter, be further increased or decreased from time to time in accordance with the By-

laws of the Corporation although there shall never be less than one (1) required Director. The name and address of the initial Director/President/Stockholder is: Axel Lops, 1430 S. Ocean Boulevard, Pompano Beach, Florida 33062.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Joseph P. Mullen, 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, FL 33308.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 22, 1997.

Joseph P. Mullen
JOSEPH P. MULLEN
INCORPORATOR

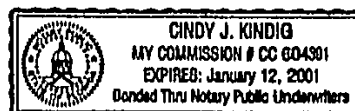
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22nd day of July, 1997, by JOSEPH P. MULLEN, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:

Cindy J. Kindig
Notary Public
Print Name: CINDY J. KINDIG

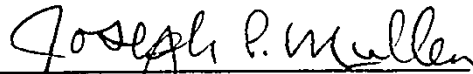


Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1997), the following is submitted:

That, YANIX CORPORATION, desiring to organize or qualify under the laws of the State of Florida, has named Joseph P. Mullen as its agent to accept service of process within the State of Florida.

Dated: July 22, 1997.


JOSEPH P. MULLEN
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

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

Dated: July 22, 1997.

Joseph P. Mullen
JOSEPH P. MULLEN
Registered Agent

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DIVISION OF CORPORATIONS
97 JUL 29 11:39