Swift, Hady & Algaroz P.A.

Mitornough & Counselle at Law

P.O. BOATER!

WINTER PARK, FLORIDA 32790-1961

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Sruart P. Buchanan
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August 21, 1997

Reply To: Winter Park Office

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: OMNIWORKS, INC.

Dear Sir/Madam:

I enclose the following:

- Original and 1-copy of executed Articles of Incorporation including acceptance of Registered agent Designated in Articles; and
- 2. Our firm's check in the amount of \$70 in payment of (a) Profit corporation filing fee of \$35; and (b) registered agent designation fee of \$35.

Please file the enclosed Articles and return a stamped copy to this office. \Box

Very truly yours,

RALPH V. HADLEY, III

RVH, III/ja

Encs.

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Q2/20/01

ARTICLES OF INCORPORATION

OF

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OMNIWORKS CORPORATION

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: OMNIWORKS CORPORATION.

The address of the principal office of this corporation shall be

12753 Waterhaven Circle, Orlando, Florida 32828, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12753 Waterhaven Circle, Orlando, FL 32828, and the name of the initial registered agent of the corporation at that address is Paul A. Lewis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Paul A. Lewis

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Paul A. Lewis 12753 Waterhaven Circle Orlando, Florida 32828

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set hand and seal this day of August, 1997.

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this & day of August, 1997, by Paul A. Lewis, who is personally known to me.

SONDRA Y. DORR
MY COMMISSION / CC 61040/
EXPIRES: February 21, 2001
Bondad Thru Notary Public Underwriters

(SEAL)

NOTARY PUBLIC

(Sign) Sondra y Sur (Print) Sondra V. Dorr

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: COMMISSION NO.#CC 610409

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Paul A. Lewis, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Paul A Lewis

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