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TRANSMITTAL LETTER 97 NOV 17 PM 12: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002349051-8 -11/17/97-01107-019 *****70.00 *****70.00

SUBJECT: OEI Technologies, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

□ \$78.75

□ \$122.50

□ \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

&Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

LOREN OSTEMA

4411 BEE RIDGE ROAD, #567

SARASOTA, FL 34233

P:Hall | 18 1991

FILED

ARTICLES OF INCORPORATION SECRETARY OF STATE

- 1. The name of the corporation shall be OEI Technologies, Inc.
- 2. The principal place of business and mailing address of this corporation shall be:

4411 BEE RIDGE ROAD, #567 SARASOTA, FL 34233

3. The number of shares that this corporation is authorized to have outstanding at any one time is

1000 SHARES AT \$.01 PAR VALUE

4. The name and Florida address of the initial registered agent is:

LOREN OSTEMA 4411 BEE RIDGE ROAD, #567 SARASOTA, FL 34233

5. The name and street address(es) of the incorporators to these Articles of Incorporation is(are):

LOREN OSTEMA 4411 BEE RIDGE ROAD, #567 SARASOTA, FL 34233

11/6/97	LOOL
Date !	Incorporator

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 the 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.

Date Registered Agent Signature