

TRANSMITTAL LETTER

P98000015163

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

000002431360--3
-02/16/98--01071--003
****131.25 ****131.25

SUBJECT: Optimal Computing Inc.
(Proposed corporate name - must include suffix)

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



\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Optimal Computing Inc.
Name (Printed or typed)

PO Box 536311
Address

Orlando FL 32853-6311
City, State & Zip

(407) 208-0107
Daytime Telephone number

FILED
98 FEB 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9N 2-16-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Optimal Computing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 536311 Orlando, Florida 32853-6311

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eric Clifford Simmons

2709 Adela Avenue Orlando, Florida 32826

ARTICLE V INCORPORATOR

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

Eric Clifford Simmons

2709 Adela Avenue Orlando, Florida 32826

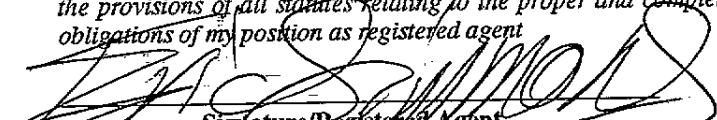

Signature/Incorporator

2/12/1998

Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

2/12/1998

Date

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98 FEB 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA