

CHARLES B. TIFFANY  
ATTORNEY AT LAW

120 Broadway • Suite 203 • Kissimmee, FL 34741

846-8935 Business

Fax 870-0002

P98000057/28

June 5, 1998

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

900002562529--5  
-06/17/98--01038--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Online Machine Facillitors Ltd., Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*CB. g/s*  
Charles B. Tiffany  
Attorney At Law

CBT/rk

cc: Mr. Scherer

FILED  
98 JUN 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 18 1998  
*HA*

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1998

CHARLES B. TIFFANY, ESQUIRE  
120 BROADWAY  
SUITE 203  
KISSIMMEE, FL 34741

SUBJECT: ONLINE MACHINE FACILITATORS LTD., INC.  
Ref. Number: W98000014030

We have received your document for ONLINE MACHINE FACILITATORS LTD., INC. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 398A00033833

**ARTICLES OF INCORPORATION**  
**OF**  
**ONLINE MACHINE FACILITATORS, INC.**

**FILED**  
98 JUN 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I** - Name

The name of this incorporation is ONLINE MACHINE FACILITATORS, INC.

**ARTICLE II** - Principal Office

The principal office of this incorporation is 7512 Dr. Phillips Blvd, Ste. 50-357, Orlando,  
Florida 32819

**ARTICLE III** - Purpose

This corporation is organized for the purpose of conducting all business activities legally  
permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV** - Capital Stock

This corporation is authorized to issue 500 shares of common stock, \$1.00 par value.

**ARTICLE V** - Duration

This corporation shall have perpetual existence.

**ARTICLE VI** - Initial Registered

Office & Agent

The registered agent for this corporation shall be:

Charles B. Tiffany  
120 Broadway, Ste. 203  
Kissimmee, FL 34741  
407/846-8935

**ARTICLE VII** - Shareholder Management

This corporation shall not have a Board of Directors, but shall be managed directly by or  
under the direction of the shareholders.

**ARTICLE VIII - Officers**

The business of this corporation is to be conducted by a President, Vice President, and Secretary and Treasurer, and the Stockholders and such other officers, agents or committees as the Stockholders may create, adopt, select and appoint. No officer shall be required to be a stockholder except the President as a condition precedent to the right to hold office.

The offices of Secretary and Treasurer may be held by the same person at one and the same time.

**ARTICLE IX - Incorporators**

Name

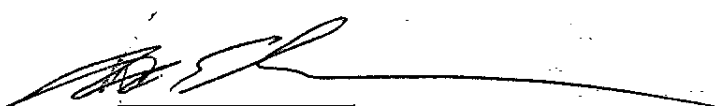
William E. Scherer

Address

7512 Dr. Phillips Blvd., Ste. 50-357, Orlando, FL 32819

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Stockholders by a majority entitled to vote thereon at one (1) vote per share.

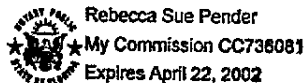
IN WITNESS WHEREOF, the undersigned incorporators have subscribed to these Articles of Incorporation this 15<sup>th</sup> day of June, 1998.

  
William E. Scherer  
President

BEFORE ME personally appeared William E. Scherer to me well known to be the parties who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 15<sup>th</sup> day of June, 1998.

  
Notary Public/State of Florida



Personally Known:  
I.D. Produced:

(SEAL)

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, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT ONLINE MACHINE FACILITATORS, INC., desiring to organize  
or quality under the laws of the State of Florida, with its principal place of business at 7512 Dr.  
Phillips Blvd., Ste. 50-357, Orlando, FL 32819, has named Charles B. Tiffany, 120 Broadway, Ste.  
203, Kissimmee, FL 34741, as its agent to accept service of process within Florida

Signature

President

Date

6/15/98

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 all statutes relative to the proper and complete performance of my duties.

Charles B. Tiffany  
Registered Agent

Date:

6/15/98

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TALLAHASSEE FLORIDA