

P980000058134

TRANSMITTAL LETTER

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

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-06/29/98--01066--003
*****78.75 *****78.75

Subject: ON BOARD TECHNOLOGY, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From: KENNETH F. HARRELL
613 SPRUCE^{WOOD} CIRCLE
ALTAMONTE SPRINGS, FLORIDA 32714
(407) 782-4747

FILED
98 JUN 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4
JUN 30 1998
[Signature]

ARTICLES OF INCORPORATION
OF
ON BOARD TECHNOLOGY, INC.

FILED
98 JUN 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation is:

ON BOARD TECHNOLOGY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 613 SPRUCE CIRCLE, ALTAMONTE SPRINGS, FLORIDA 32714. The mailing address is 613 SPRUCE CIRCLE, ALTAMONTE SPRINGS, FLORIDA 32714.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954. The issued share of stock will be considered all shares for purposes of assigning and reporting income.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name: KENNETH F. HARRELL

Address: 613 SPRUCE^{wood} CIRCLE, ALTAMONTE SPRINGS, FLORIDA 32714.
The mailing address is 613 SPRUCE^{wood} CIRCLE, ALTAMONTE SPRINGS,
FLORIDA 32714.

ARTICLE V INCORPORATOR

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

Name: KENNETH HARRELL

Address: 613 SPRUCE^{wood} CIRCLE, ALTAMONTE SPRINGS, FLORIDA 32714.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

Name
KENNETH F. HARRELL

Address
613 SPRUCE^{wood} CIRCLE
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII
AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

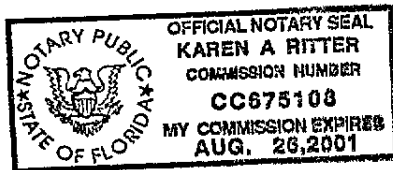
The undersigned incorporator has executed these Articles of Incorporation this 16 day of June, 1998.


KENNETH F. HARRELL, Incorporator

FILED
98 JUN 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida
County of SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 16 day of JUNE, 1998, by KENNETH F. HARRELL.




Notary Public, State of Florida

FL DL #H640-506.30-407-0

I, KENNETH F. HARRELL do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation.


KENNETH F. HARRELL