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The Law Offices of Joseph F. Bohren, II

February 1, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/03/99--01052--001
****105.00 ****105.00

EFFECTIVE DATE

02-02-99

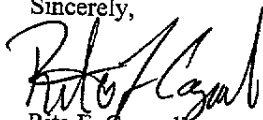
To Whom It May Concern:

Enclosed, please find articles of incorporation for Otega Corporation. I am requesting two (2) extra certified copies of the Certificate of Status and Certified Articles of Incorporation be remitted to my office.

I have enclosed a check for the full amount due including extra copies, \$105.00.

Please, remit all certified copies to my office via FedEx. My FedEx account number is 231390154.

Sincerely,


Rita F. Cagnoli
President
GCA International

CC: client file

RG/no

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 AM 8:43

18131 Gulf Boulevard Suite E, Redington Shores, Florida 33708
Local: 727-851-0020 Fax: 727-851-0021

R. Purinton FEB - 5 1999

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:
The Otega Corporation

EFFECTIVE DATE

02-02-99

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
18131 Gulf Boulevard, Suite E
Redington Shores, FL 33708

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: DISTRIBUTION OF SHARES

Initially, fifty percent (50%) of the shares of stock in the corporation shall be owned by GCA International, Inc., a Florida corporation, and fifty percent (50%) shall be owned by Scott Byers, a natural person residing in New Brunswick, Canada.

ARTICLE V: INITIAL REGISTERED AGENT

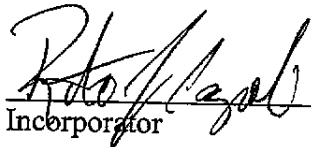
The name and Florida street address of the initial registered agent are:
Joseph F. Bohren, Esq.
18131 Gulf Boulevard, Suite E
Redington Shores, FL 33708

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Rita Faye Cagnoli
18131 Gulf Boulevard, Suite E
Redington Shores, FL 33708

ARTICLE VII: EFFECTIVE DATE

These Articles shall be effective February 2, 1999.

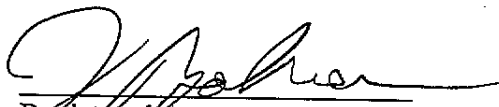

Incorporator

2/1/99
Date

99 FEB -3 AM 8:43

FILED
CLERK OF COURT
OFFICE OF THE CLERK
OF THE CIRCUIT COURT
IN AND FOR THE
JUDICIAL CIRCUIT IN
AND FOR THE COUNTY OF
DADE, FLORIDA

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.


Registered Agent


Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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