

LAW OFFICE OF
PHILIP A. THARP

SUITE 150
612 EAST COLONIAL DRIVE
ORLANDO, FLORIDA 32803

Board Certified in Taxation
TELEPHONE: (407) 849-1054
TELECOPIER: (407) 849-1405

P99000037536
April 21, 1999

VIA FEDERAL EXPRESS

Office of the Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

EFFECTIVE DATE
4-21-99

800002847198--7
-04/22/99--01055--006
*****122.50 *****78.75

Re: O.P.T.I.M.A.L Communicators, Inc.

Gentlemen:

Enclosed for filing are an original and one executed copy of the Articles of Incorporation for the above-named corporation which need to be filed as soon as possible. Also enclosed is my firm check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for certified copy and \$35.00 for designation of resident agent. After the Articles have been filed, please certify the enclosed copy and return it to me at the above address.

Please note that the date of commencement of existence of the corporation is April 21, 1999.

Thank you for your assistance in this matter.

Very truly yours,



Philip A. Tharp

FILED
99 APR 22 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAT:srt

enclosures

SHARON

APR 26 1999

ARTICLES OF INCORPORATION
OF
O.P.T.I.M.A.L COMMUNICATORS, INC.

FILED
99 APR 22 PM 1:02
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE

NAME

4-21-99

The name of the Corporation is O.P.T.I.M.A.L Communicators, Inc.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office and the mailing address of this Corporation is 612 E. Colonial Drive, Suite 150, Orlando, FL 32803.

ARTICLE III

DURATION

This Corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 612 E. Colonial Drive, Suite 150, Orlando, FL 32803, and the name of the initial registered agent of this Corporation at such address is PHILIP A. THARP.

ARTICLE VII
INITIAL DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation are as follows:

PHILIP A. THARP
612 E. Colonial Drive, Suite 150
Orlando, FL 32803

ARTICLE VIII
INCORPORATOR

The name and address of the Corporation's incorporator are as follows:

PHILIP A. THARP
612 E. Colonial Drive, Suite 150
Orlando, FL 32803

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 21st day of April, 1999.



PHILIP A. THARP, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me by PHILIP A. THARP who is personally known to me or who produced a current Florida driver's license as identification this 21st day of April, 1999.




Notary Public



JENNIFER M WIXTROM
My Commission CC532632
Expires Mar. 23, 2000

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, 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.



PHILIP A. THARP
Resident Agent

Date: 4/21/99_____

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FILED
99 APR 22 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA