MES DICKSON, P.A. ATTORNEY AT LAW

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August 16, 1999

MAILING ADDRESS: POST OFFICE BOX 17245 CLEARWATER, FLORIDA 33762-0245

VIA FEDERAL EXPRESS DELIVERY

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

RE:

ARTICLES OF INCORPORATION - OMAN CONSULTING, INC.

Dear Madam or Sir:

Enclosed please an original and one (1) copy of the Articles of Incorporation of Oman Consulting, Inc.

Please file these Articles of Incorporation of record, and furnish me an approval stamped copy of the filed Articles. Also enclosed, is this firm's check, in the amount of seventy dollars (\$70.00), for the applicable filing fees.

Thank you for your usual cooperation and assistance.

If you should have any questions, please do not hesitate to give me a call.

Very truly yours,

L. JAMES DICKSON

Enclosures

ARTICLES OF INCORPORATION OF OMAN CONSULTING, INC.

EFFECTIVE DATE

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, FLORIDA STATUTES, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1 Name

The name of this corporation is:

OMAN CONSULTING, INC.

Article 2
<u>Effective Date and Duration</u>

This corporation shall exist perpetually commencing as of August 16, 1999.

Article 3
Purposes

This corporation may engage in any activity or business permitted by law.

Article 4 Capital Stock

This corporation is authorized to issue ONE MILLION (1,000,000) shares of Common Stock, each having a par value of ONE CENT (1ϕ) .

Article 5 Registered Office and Registered Agent

The street address of the initial registered office of this corporation shall be 100 Second Avenue South, Suite 200-S, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address shall be ROBERT M. OMAN, PH. D.

Article 6 Principal Office and Mailing Address

The principal office, and mailing address, of this corporation shall be:

100 Second Avenue South, Suite 200-S St. Petersburg, Florida 33701 99 AUG 17 PM 1: SECRETARY OF STAT

Article 7 <u>Initial Board of Directors</u>

The number of directors comprising the full Board of Directors of the corporation shall initially be three (3). The number of directors comprising the full Board of Directors may be increased or decreased, from time to time, by action of the shareholders, but shall never be less than one (1) director. The names and addresses of the initial directors comprising the first Board of Directors of this corporation are:

ROBERT M. OMAN, PH. D

JUDITH F. OMAN

DANIEL M. OMAN, PH. D.

100 Second Avenue South,

6268 Palm del Mar

7330 Westpoint Boulevard,

Suite 200-S

is:

St. Petersburg, Florida 33701

St. Petersburg, Florida 33715

Orlando, Florida 32835

No. 433

Article 8 Incorporator

The name and address of the person signing these Articles of Incorporation as the incorporator

ROBERT M. OMAN, PH. D. 100 Second Avenue South, Suite 200-S St. Petersburg, Florida 33701

Article 9 Bylaws

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, and repeal the bylaws, and the power to adopt new bylaws, shall be vested in the Board of Directors; subject, however, to repeal or change by action of the shareholders. Unless otherwise provided in a bylaw adopted by action of the shareholders, the Board of Directors shall not have the power or authority to amend or repeal any bylaw adopted by the shareholders.

Article 10 Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this August 16, 1999.

ROBERT M. OMAN, PH. D., Incorporator

OMAN CONSULTING, INC.

Registered Agent

Acceptance and Acknowledgment

Having been named as registered agent and to accept service of process for OMAN CONSULTING, INC., at the place designated in the foregoing 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.

Dated: August 16, 1999

ROBERT M. OMAN, PH. D.

Registered Agent

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SECRETARY OF STATE
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