

LAW OFFICES  
**BEIGHLEY & MYRICK, P.A.**

2200 NORTH FEDERAL HIGHWAY, SUITE 224  
BOCA RATON, FLORIDA 33431

ADAM S. BEIGHLEY  
EDWARD L. MYRICK, JR.

TELEPHONE (561) 362-0710  
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December 14, 1999

**P99000110954**

New Filing Section  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32301

100003075731--3  
-12/21/99--01004--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: INCORPORATION OF ORACLE CAPITAL, INC.**

Ladies and Gentlemen:

Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	<u>\$ 52.50</u>
Total	\$122.50

If you find the enclosures in order, please file the original Articles, certify the photocopy thereof and return the certified copy to me as soon as possible in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

*Edward L. Myrick, Jr.*  
Edward L. Myrick, Jr.

ELM/dl  
Enclosures

T. Burch DEC 28 1999

99 DEC 21 AM 9:16  
RECEIVED BY STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION OF  
ORACLE CAPITAL, INC.  
A FLORIDA CORPORATION**

FILED  
99 DEC 21 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is ORACLE CAPITAL, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and current mailing address of the Corporation is 1614 Dale Circle South, Dunedin, FL 34698.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address

of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Edward L. Myrick, Jr.	2200 N. Federal Highway, #224 Boca Raton, FL 33431

#### ARTICLE V

##### INITIAL BOARD OF DIRECTORS

The Corporation shall have initially four directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Alfredo Chang	1614 Dale Circle South Dunedin, FL 34698
Janet Chang	1614 Dale Circle South Dunedin, FL 34698
Alfonso Chang	1614 Dale Circle South Dunedin, FL 34698
Edward L. Myrick, Jr.	1340 SE 4 <sup>th</sup> Court Deerfield Beach, FL 33441

#### ARTICLE VI

##### INCORPORATOR

The name and address of the person signing these Article are:

<u>Name</u>	<u>Address</u>
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Alfredo Chang

1614 Dale Circle South  
Dunedin, FL 34698

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

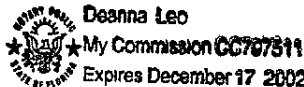
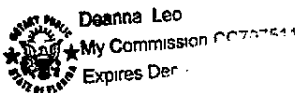
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of November, 1999.

  
Alfredo Chang  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 28 day of November 1999, by Alfredo Chang, who is personally known to me or who has produced as identification and who did (did not) take an oath.

Name: Deanna Leo  
Notary Public  
Serial No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Oracle Capital,

Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: November 28, 1999

Edward L. Myrick, Jr.  
Edward L. Myrick, Jr.