

LAW OFFICES ANDREWS & GALATIS

1501 Northeast Fourth Avenue Fort Lauderdale, Florida 33304

John S. Andrews, P.A.

Ted P. Galatis, Jr., P.A.

Vorida Repartment of State
Division of Corporations
Post Office Box 6327

TELEPHONE: (954) 522-6700
TELEFAX: (954) 765-1325

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RE:

Oakland Corp.

Tallahassee, FL 32314

Our File No: CRO 1007.04

Dear Sirs:

Please file the enclosed Articles of Incorporation of *Oakland Corp*. and return a "stamped in" copy in the envelope provided. Our check in the amount of \$122.50 is enclosed for your fee.

Thank you for your assistance and should you have any questions please do not hesitate to call.

TPGJR/jlb Enclosure Ted P. Galatis, Jr.

OO FEB -3 AM 8:21
SECRETARY OF STATE
TALLAHASSEF, FINDER

ARTICLES OF INCORPORATION

OF

OAKLAND CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be:

OAKLAND CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 4038 N. E. 5th Terrace, Oakland Park, FL 33334-2213. The name and principal address of the initial registered agent of the corporation is Ted P. Galatis, Jr., 1501 N. E. 4th Avenue, Ft. Lauderdale, FL 33304.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these

TALLAHASSEE, FLORIE

Articles of Incorporation is:

Ted P. Galatis, Jr. 1501 N. E. 4th Avenue Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this of January, 2000.

Ted F. Galatis, Jr.

STATE OF FLORIDA

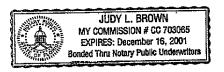
COUNTY OF BROWARD

The foregoing Articles of Incorporation for OAKLAND CORP. was acknowledged before me on this 3/ day of January, 2000, by Ted P. Galatis, Jr., who is personally known to me or who has produced as identification and did (did not) take an oath.

JUDY L BROZEN

Notary Public, State of Florida Commission No.

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

OAKLAND CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the City of Wilton Manors, State of Florida, has named TED P. GALATIS, JR., whose address is 1501 N. E. $4^{\rm th}$ Avenue, FL 33304, as its agent to accept service of process within Florida.

By: Ted P. Galatis, Jr. Incorporator

Date: January 31, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Ted F. Galatis, Jr.

Registered/Resident Age#t

00 FEB -3 AM 8: 21
SECRETARY OF STATE
AHASSEE, FLORIDA