

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305) 267-2767

Fax Number : (305)267-2775 CO

FLORIDA PROFIT CORPORATION OR P.A.

OMEGA AUTO TRADE, INC

Certificate of Status	1
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ARTICLE OF INCORPORATION OF

OMEGA AUTO TRADE, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

OMEGA AUTO TRADE, INC.

The principal place of business of this corporation shall be:

2375 N.W. 97TH AVENUE DORAL, FLORIDA 33172

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H05000011893

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS.

President:

JULIO MORDAN

2375 N.W. 97TR AVENUE

DORAL, FLORIDA 33172

OWNERSHIP 33.33%

Secretary:

JAMYE LEE WIERCKZ

2375 N.W. 97TH AVENUE

DORAL, FLORIDA 33172

OWNERSHIP 33.33%

Treasury:

DULCE GUZMAN

2375 N.W. 97TH AVENUE DORAL, FLORIDA 33172

OWNERSHIP 33.34%

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

DULCE GUZMAN

ADDRESS

2375 N.W. 97TH AVENUE DORAL, FLORIDA 33172

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this ____ • 7 day of Jowany, 2005.

Signature(s) of Incorporator(s)

Dulce

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME JULIO MORDAN	ADDRESS 2375 N.W. 97 TH AVENUB DORAL, FLORIDA 33172	NO. OF SHARES
DULCE GUZMAN	2375 N.W. 97 TM AVENUE DORAL, FLORIDA 33172	166.70
JAMYE LEE WIERCKZ	23 7 5 N.W. 97 TH AVENUE DORAL, FLORIDA 33172	166,65

SUBSCRIBER: JULIO MORDAN

SUBSCRIBER: DULCE GUZMAN Dulce Suzma

SUBSCRIBER: JAMYE LEE WIERCKZ

WILLIAM J. STRANGE 1325 S.W 87TH Ave. - Mismi , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

DATE

PHONE (305)267-2767 FAX (305)227-2775

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

statements in designating the regis	stered office/registered agent, in the State	of Florida.
1. The name of the corporation:		
OM	MEGA AUTO TRADE, INC	05 JAN 19 SECKETARI
2. The name and address of the re	egistered agent and office is:	
NAME DULCE GUZMAN	ADDRESS 2375 N.W. 97 TH AVENUE MIAMI, FLORIDA 33172	8. 28
SIGNATURE Delle	Conque	
TITLETREASURY	·	
DATE 0107/05		
STATED CORPORATION, AT THE INTERPORT OF THE PROPER AND COMPLETE PETHE DUTIES AND OBLIGATION	CCEPT SERVICE OF PROCESS FOR THE PLACE DESIGNATED IN THIS CONTROL THIS CAPACITY, AND I FURTHER SIONS OF ALL STATUTES RELATIONS OF SECTION 607.325, FLORIDA STATUTES	ERTIFICATE, R AGREE TO THE D I ACCEPT
SIGNATURE Mea.	Corrucu	!

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