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3/17/98

FLORIDA DIVISION OF CORPORATIONS  
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((H9800005207 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: OMAR R. ENTERPRISES, INC.  
AUDIT NUMBER.....H9800005207  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1  
CERT. COPIES.....0

PAGES.....  
DEL.METHOD.. FAX  
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NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

98 MAR 17 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

3/18/98 - Yem

**ARTICLES OF INCORPORATION  
OF  
OMAR R. ENTERPRISES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:  
**OMAR R. ENTERPRISES, INC.**  
The principal place of business of this corporation shall be:  
**1082 W 38 ST, HIALEAH FL 33012**

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TALLAHASSEE, FLORIDA

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities of 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared By: **LATIN AMERICAN 2000**  
**1165 W 49 ST SUITE 208**  
**HIALEAH FL 33012-3373**  
**(305)826-6518**

H98000005207

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until the successors are elected, are:

**JOSE O. RIVERA, PRESIDENT  
1082 W 38 ST  
HIALEAH FL 33012**

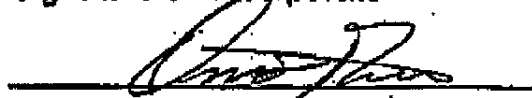
**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

**JOSE O RIVERA  
1082 W 38 ST  
HIALEAH FL 33012**

**N WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 3RD day of MARCH 1998**

**Signature of Incorporator**

A handwritten signature in black ink, appearing to read "Jose O. Rivera", is written over a solid horizontal line.

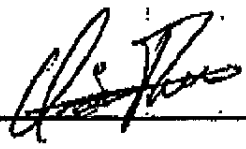
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation  
**OMAR R. ENTERPRISES, INC.**
  
2. The name and address of the registered agent and office is:  
**JOSE O. RIVERA  
1082 W 38 ST  
HIALEAH FL 33012**

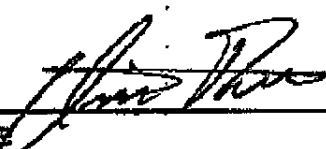
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature

Title: **PRESIDENT**

Date: **MARCH 3, 1998**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

  
\_\_\_\_\_  
Signature

Date: **MARCH 3, 1998**