

P99000024082

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

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-03/05/99--01049--008
122.50 **78.75

SUBJECT: Omen, Inc.

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for:

\$ 70.00
Filing fee

\$ 78.75
Filing fee &
Certificate

X \$ 122.50
Filing fee &
Certified Copy

\$131.25
Filing fee,
Certified
Copy, &
Certificate

FROM: Richard O'Gorman
1638 Donna Road
West Palm Beach, Fl. 33409

NOTE: Please provide the original and one copy of the
articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 PM 1:27

3-16
WCS

**ARTICLES OF INCORPORATION
FOR**

Omen, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 PM 1:28

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Omen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1638 Donna Road
West Palm Beach, Fl. 33409

ARTICLE III SHARES

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

1000 shares of common stock, par value \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the Corporation is:

Richard O'Gorman
1638 Donna Road
West Palm Beach, Fl. 33409

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal

liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Richard O'Gorman

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Richard O'Gorman
1638 Donna Road
West Palm Beach, Fl. 33409

ARTICLE VII CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective March 1, 1999.

The authorized representative of the incorporator executed these Articles of Incorporation on March 1, 1999

Richard O'Gorman
Signature/Incorporator

3/3/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as registered agent.

Richard O'Gorman
Signature/Registered Agent

3/3/99
Date

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