

TRANSMITTAL LETTER

999000033798

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

400002834944--3  
-04/09/99-01073-018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: OMEGA ALPHA FINANCIAL, Inc  
(Proposed corporate name - must include suffix)

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 of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FILED  
99 APR -9 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: OMEGA ALPHA FINANCIAL, Inc  
Name (Printed or typed)

9715 West Broward BLV, #150  
Address

Plantation FL 33324  
City, State & Zip

EFFECTIVE DATE  
4-8-99

954 432-1608  
Daytime Telephone number  
Call Susan Winkler  
(954) 764-8005

Dmc  
4-13-99

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

(1) original & 2 copies enclosed.

ARTICLES OF INCORPORATION  
OF  
OMEGA ALPHA FINANCIAL, INC.

FILED  
99 APR -9 PM 4: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under Chapter 607, Fla. Stat., as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is : OMEGA ALPHA FINANCIAL, INC.

EFFECTIVE DATE  
4-8-99

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of this business to be conducted are as follows:

(a) To deal in land, goods and services of every nature at retail or wholesale, for its own account, as well as investments for its own account.

(b) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.

(c) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any on time is five hundred (500) shares of common stock, having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital stock with which this corporation shall begin business with shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Susan E. Winkler  
10341 S. W. 18th Street  
Miramar, Florida 33025

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The members of the initial Board of Directors are subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified. The number of directors may either be increased or decreased from time to time by the vote of the stockholders in conformity with the By-Laws of the corporation, but shall never be less than one (1).

ARTICLE VIII

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who will hold office for the first year of the corporation, or until their successors are elected or appointed are:

J. O. Winkler, President

10341 S. W. 18th Street  
Miramar, Florida 33025

Susan E. Winkler, Secretary-Treasurer

10341 S. W. 18th Street  
Miramar, Florida 33025

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **9715 West Broward Boulevard, Suite 150, Plantation, Florida 33324**, and the name of the initial Registered Agent of this corporation is: J. O. Winkler.

ARTICLE XI

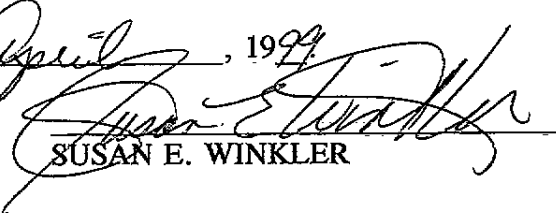
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XII

AMENDMENTS

The corporation reserves the right to amend, alter, change or appeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DATED this 8 day of April, 1999  
  
SUSAN E. WINKLER

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF BROWARD )

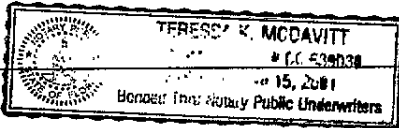
BEFORE ME, the undersigned authority, personally appeared Susan E. Winkler,  
to me known to be the person described in and who executed the foregoing Certificate of  
Incorporation, and who acknowledged before me, according to the law that they made and  
subscribed the same for the purposes therein mentioned and set forth.



Teresa K. McDavitt (SEAL)  
Notary Public,  
State of Florida, at Large

My commission Expires

Teresa K. McDavitt



**CERTIFICATE DESIGNATION PLACE OF BUSINESS**

**OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

.....

IN COMPLIANCE WITH STATUTE 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED;

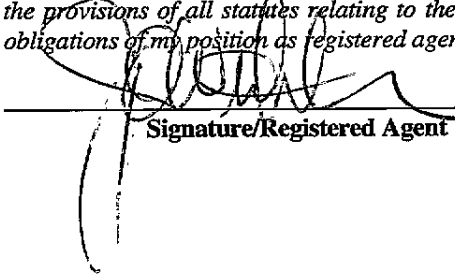
FIRST, that **OMEGA ALPHA FINANCIAL, INC.** desiring to organize or  
qualify under the laws of the State of Florida has named J. O. Winkler, located at  
10341 S. W. 18th Street, Miramar, Florida 33025, as its agent to accept service of process  
within Florida.

Signature J. O. Winkler  
Corporate Officer

Title: SECRETARY/TREASURER

Date: April 8, 1999

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 obligations of my position as registered agent

  
\_\_\_\_\_  
Signature/Registered Agent

4-8-99  
\_\_\_\_\_  
Date

FILED  
APR - 9 11 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA