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TRANSMITTAL LETTER

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

FILED
98 AUG 17 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: **Omega Business Solutions, Inc.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check for \$122.50.

From: Anthony N. Dema
6354 118th Avenue North
Largo, Florida 33773
813-546-3561

600002618096--2
-08/17/98-01145-008
***122.50 ***122.50

EFFECTIVE DATE

9-1-98

Please provide the original and one copy of the Articles.

CB
8-19-98
4

ARTICLES OF INCORPORATION

OF

Omega Business Solutions, Inc.

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

EFFECTIVE DATE
9-1-98

ARTICLE I NAME

The name of the corporation shall be:

Omega Business Solutions, Inc.

ARTICLE II PRINCIPLE OFFICE

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

6354 118th Avenue North

Largo, Florida 33773

ARTICLE III SHARES

The corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen G. Blume
6354 118th Avenue North
Largo, Florida 33773

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Anthony N. Dema
7751 Aralia Way
Largo, FL 33777

Anthony N. Dema
Signature / Incorporator

8/10/98
Date

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation is: September 1, 1998

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.

Stephen J. Blum
Signature/Registered Agent

8/11/98
Date

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98 AUG 17 PM 2:46

DIVISION 6, CORPORATIONS
TALLAHASSEE, FLORIDA