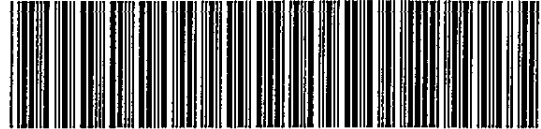


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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-21124

Office Use Only

TRANSMITTAL LETTER

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03 AUG 14 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: OMEGA SECURITY CONSULTANTS, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PICARDO AYALA
(Name of Person)

OMEGA SECURITY CONSULTANTS, INCORPORATED
(Firm/Company)

234 FIFTH AVE, SUITE 301
(Address)

NYC, NY 10001
(City/State and Zip code)

For further information concerning this matter, please call:

PICARDO AYALA at (646) 424-0003
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 AUG 14 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 2003

RICARDO AYALA
234 FIFTH AVE. SUITE 301
NEW YORK, NY 10001

SUBJECT: OMEGA SECURITY CONSULTANTS, INC.
Ref. Number: W03000021124

We have received your document for OMEGA SECURITY CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 703A00043388

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OMEGA SECURITY CONSULTANTS, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. STATE OF New York 3. 134-60-7197
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/12/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 234 FIFTH AVE, Suite 301, NY, NY 10001
(Principal office address)

234 FIFTH AVE, Suite 301 NY, NY 10001
(Current mailing address)

8. PRIVATE INVESTIGATIVE AND SECURITY COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Evelyn Gonzalez-Mercado
Office Address: 903 N. Iowa Ave
Lakeland, Florida 33801
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Evelyn Gonzalez-Mercado
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEON ARMSTRONG

Address: 3 ROOSEVELT AVE, AMITVILLE, NY, 11701

Vice President: CAMILLO GONZALEZ

Address: 20 BALSAM F.R LOOP, QUAPPINGER FALL, NY 12590

Secretary: ROBERT BOB IZZARD

Address: 1345 WELLESLEY APT-6 LOS ANGELES, CA 90025

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Camilo Gonzalez J.P.

(Typed or printed name and capacity of person signing application)

FILED
03 AUG 14 AM 11:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State

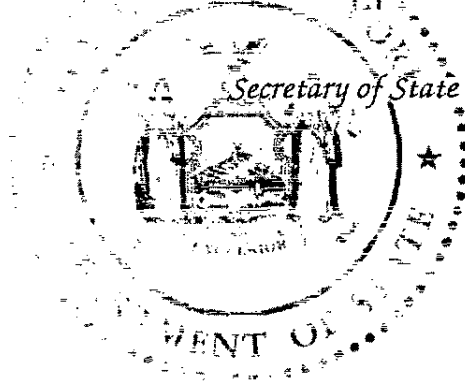
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I hereby certify, that the Certificate of Incorporation of OMEGA SECURITY CONSULTANTS, INC. was filed on 02/12/1999, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of May
two thousand and three.



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