

F95000002615

Jerry Bakerjian, Accountant
Financial and Business Planning Consultants

Atlantic Professional Building
1591 East Atlantic Blvd., Suite 200
Pompano Beach, Florida 33060
Tel. (305) 943-1498 / Fax (305) 943-1499

April 17, 1995

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*****78.75 *****78.75

Qualification / Tax Lien Sec.
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: OMEGA MARKETING ENTERPRISES, INC.

Dear Sir / 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.

Enclosed please find a check in the amount of \$78.75 to cover the filing fees and obtain one certified status.

Please return all correspondence concerning this matter to the address above.

Should you need to call someone concerning this matter, please do not hesitate to call us.

Yours truly,


Jerry Bakerjian,
Accountant

W95-9721

JB/ab

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 AM 11:14

H25/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

JERRY BAKERJIAN
1591 E. ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

SUBJECT: OMEGA MARKETING ENTERPRISES, INC.
Ref. Number: W95000009721

We have received your document for OMEGA MARKETING ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please be advised that this office requires that a foreign corporation submit a "certificate of existence or good standing" as evidence, as opposed to a copy of its certificate of incorporation. Please contact the Delaware Secretary of State at (302) 739-3073 to request such certificate.

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 (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 695A00023108

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. OMEGA MARKETING ENTERPRISES, INC.
(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. Delaware 3. 65-0572971
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 20, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 1591 East Atlantic Blvd., Suite 200
Pompano Beach, Florida, 33060
(Current mailing address)

8. Business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Jerry Bakerjian

Office Address: 1591 E. Atlantic Blvd. Suite 200

Pompano Beach, Florida, 33060
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 31 AM 8:14

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Alla Rajesh

Address: 1591 E. Atlantic Blvd. S. 200

Pompano Beach, Florida 33060

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Alla Rajesh

Address: 1591 E. Atlantic Blvd. S. 200

Pompano Beach, Florida 33060

Vice President: None

Address: _____

Secretary: Alla Rajesh

Address: Same as above

Treasurer: Alla Rajesh

Address: Same as above

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

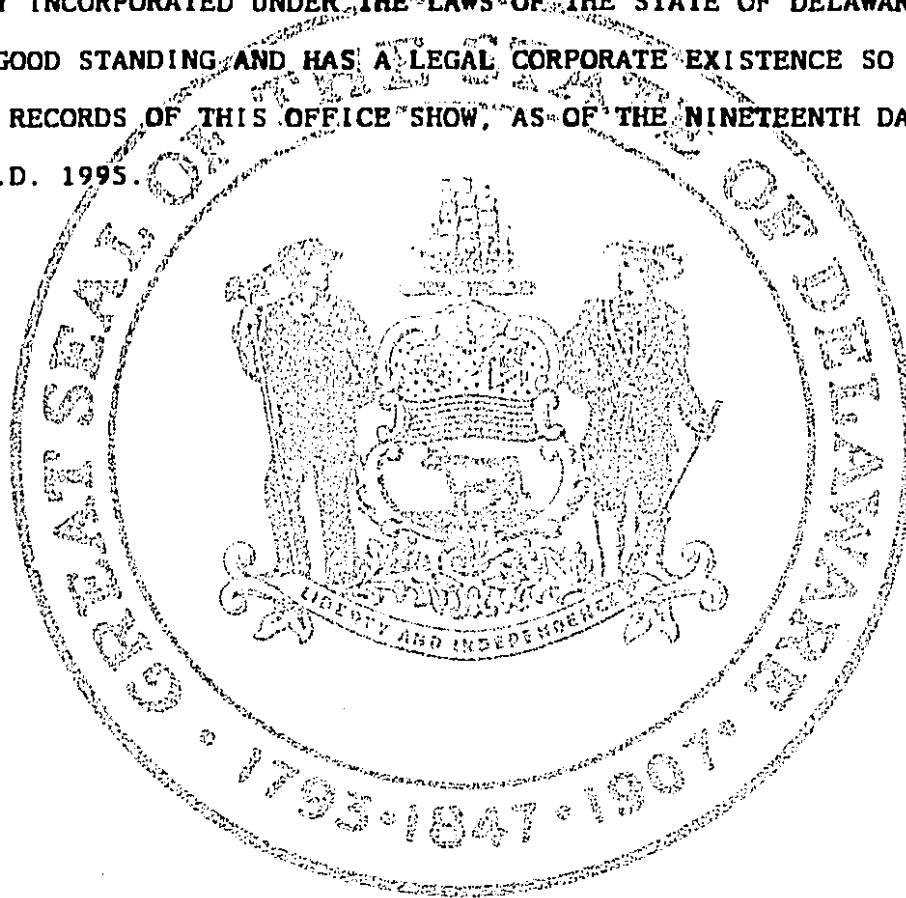
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alla Rajesh
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OMEGA MARKETING ENTERPRISES INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF
MAY, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 AM 8:14



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7511337

DATE: 05-19-95