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ARTICLES OF INCORPORATION

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# FOR

The OM Protect, Corp.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME:

The name of the corporation shall be:

· .

the OM Project, Corp.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

120 SW 24 rd Miami, FI 33129

# ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

- To Perform musical and theater plays/shows.
- All kinds of musical events.
- Cultural/Educational events as well as Fashion shows.
- Fine arts exposition
- Script writing & readings for theater plays, tv and film Dance x theater events and Instruction
- PORTY ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By the By-laws =

# ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Carla O. Sánchez = 120 SW 24 Rd Miami, Fl 33129

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

Ricky J. Martinez - President Carla O. Sánchez ---- Vice-President David Chocon Pérez --- = Tresoure 120 SW 24 Rd Miami, FI 33129

#### ARTICLE VIII INCORPORATOR

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The name and street address of the incorporator for these Article of Incorporator is:

Ricky J. MarTinez Carla O. Sánchez 120 SW 24 Rd David Chacon Perez

Miami, F1 33129

The undersigned incorporator has executed these Articles of Incorporation this 10 day of 0 cto ber, 2003

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERERD AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

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

(name,

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FI (Citv/State/Ziv)

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 appointed 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.

<u>Oct 10, 2003</u> Date Signature of Registered Agent