

PO0000016804

February 5, 2000

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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-02/11/00--01109--007
****122.50 *****78.75

Re: OMEGA ART, INC.

GENTLEMEN:

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE
IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION - 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

FILING FEE	\$ 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
CERTIFICATE OF REGISTERED AGENT	35.00

	\$ 122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY
OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

FILED
00FEB 11 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-16
KC

**ARTICLES OF INCORPORATION
OMEGA ART, INC.**

FILED
00 FEB 11 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is OMEGA ART, INC.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the office of this corporation is 2231 SW 22nd Terrace Fort Lauderdale, FL 33305. The name of the initial Registered Agent of this corporation is Juan C. Marulanda.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have One (4) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is Juan C. Marulanda of 2231 SW 22nd Terrace Fort Lauderdale, FL 33305, Jorge E. Olave Sierra of, 2231 SW 22nd Terrace Fort Lauderdale, FL 33305, Luz M. Olave Sierra of 2231 SW 22nd Terrace Fort Lauderdale, FL 33305 and Elizabeth Olarte of 2231 SW 22nd Terrace Fort Lauderdale, FL 33305.

ARTICLE VII - INCORPORATOR

The name of the persons signing the Articles are:

Juan Marulanda -----	President.	34%
Jorge E. Olave Sierra -----	Vice-President.	33%
Luz M. Olave Sierra -----	Secretary.	33%
Elizabeth Olarte -----	Treasury.	00%

ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

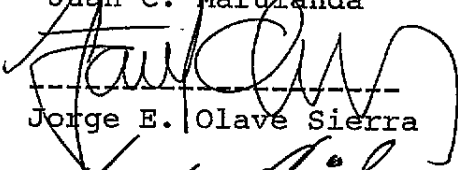
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

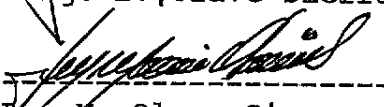
IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this February 5, 2000.



Juan C. Marulanda



Jorge E. Olave Sierra



Luz M. Olave Sierra



Elizabeth Olarte

STATE OF FLORIDA)

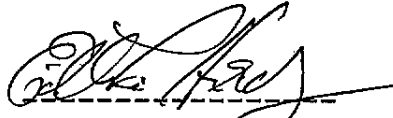
COUNTY OF DADE)

ss.

BEFORE ME, the undersigned Notary Public, personally appeared
Juan C. Marulanda, Jorge E. Olave Sierra, Luz M. Olave Sierra and

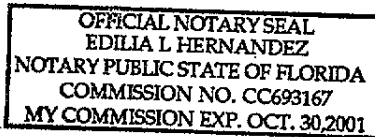
Elizabeth Olaite known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and They acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this February 5, 2000.



Notary Public

State of Florida, at Large



CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

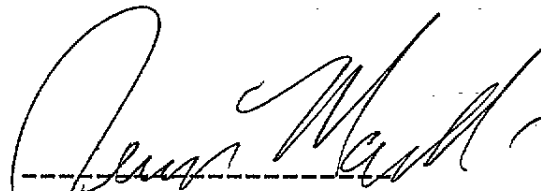
WITNESSETH:

That **OMEGA ART, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Broward, has named Juan C. Marulanda of 2231 SW 22nd Terrace Fort Lauderdale, FL 33305 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of OMEGA ART, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

February 5, 2000



JUAN C. MARULANDA
Registered Agent