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Paralegal Associates

954-568-6771

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Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

*of South Florida,*  
Omega International, Inc.

|                       |         |
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| Certificate of Status | 1       |
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| Page Count            | 04      |
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 4, 2000

MIDLAND ENTERPRISES

*of South Florida,*  
SUBJECT: OMEGA INTERNATIONAL, INC.  
REF: W00000008979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS OMEGA INTERNATIONAL, CORP. DOC #P99000055700.

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**ARTICLES OF INCORPORATION  
OF****Omega International of South Florida, Inc.**

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

**ARTICLE ONE      NAME**

The name of the corporation shall be Omega International of South Florida, Inc.

**ARTICLE TWO      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
9535 NW 25th Court, Coral Springs, FL 33065

**ARTICLE THREE      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

**ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be  
Samuel J. Martiello Jr of 9535 NW 25th Court, Coral Springs, FL 33065

**ARTICLE FIVE      INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are:  
Samuel J. Martiello Jr of 9535 NW 25th Court, Coral Springs, FL 33065

Signed

Samuel J. Martiello Jr

Dated

3/31/00

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.

Signed Samuel J. Martiello Jr  
Registered Agent

Dated

3/31/00

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TALLAHASSEE, FLORIDA

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### ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

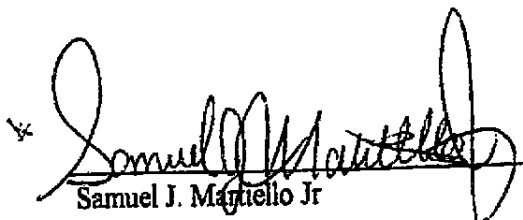
| Name                   | Mailing Address                             |
|------------------------|---------------------------------------------|
| Samuel J. Martiello Jr | 9535 NW 25th Court, Coral Springs, FL 33065 |

### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
Samuel J. Martiello Jr

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