

P0000037389



ACCOUNT NO. : 072100000032

REFERENCE *Patricia R. Pitt* 660983 7211059

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : April 12, 2000

ORDER TIME : 8:44 AM

ORDER NO. : 660983-005

300003206963--2

CUSTOMER NO: 7211059

CUSTOMER: Mr. Paul Sherrod
OMEGA 2000 SALES & MARKETING,
OMEGA 2000 SALES & MARKETING,
2457a S. Hiawassee Road
#176
Orlando, FL 32835

DOMESTIC FILING

NAME: OMEGA 2000 SALES & MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 1:44

RECEIVED
00 APR 13 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
OMEGA 2000 SALES & MARKETING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 13 PM 1:44

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of the Corporation is: Omega 2000 Sales & Marketing, Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The purposes for which this Corporation is to be formed are to establish and carry on business as permitted under the laws of the United States and the state of Florida.

ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have authority to issue is ten thousand (10,000) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

ARTICLE FIVE

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

2457 A S. Hiawassee Rd. Suite 176
Orlando, FL 32835

ARTICLE SIX

REGISTERED AGENT OF THE CORPORATION

The registered Agent of the Corporation shall be:

Paul Sherrod
2457 A S. Hiawassee Rd. Suite 176
Orlando, FL 32835

ARTICLE SEVEN
BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE EIGHT
INCORPORATOR

Name and address of the incorporator of these Articles of Incorporation is Paul Sherrod, 2457 A S. Hiawasse Rd., Suite 176, Orlando, FL 32835

IN WITNESS, where the ARTICLES OF INCORPORATION have been executed this 1st day of April, 2000.


Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 13 PM 1:44

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, submits the following statement in designating the registered agent and registered office, in the State of Florida:

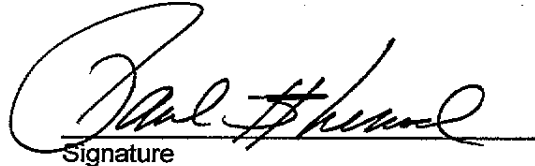
1. The name of the corporation is : Omega 2000 Sales & Marketing, Inc.
2. The name of the registered agent and the address of the registered office is:
Paul Sherrod
2457A S. Hiawassee Rd., Suite 176
Orlando, FL 32835

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Print, type or stamp name of Notary Public
Personally known OR Produced I. D.

Type and number of I. D. produced:
FLDL9630685424470

12/2001

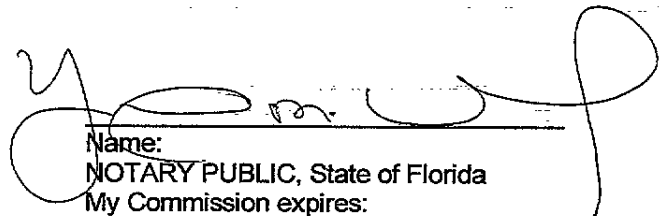

Signature

4/11/00
Date

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of April, 2000, by Paul Sherrod, who has produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid this 11th day of April, 2000.


Name:
NOTARY PUBLIC, State of Florida
My Commission expires:



Yamel M Vazquez
My Commission CC611725
Expires January 6, 2001