OUTICE USE ONLY (Document #)

LAZARUS CORPORATE	FILI	NG S	ERV	ICE
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(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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Examiner's Initials

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QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation of under the Florida Business Corporation Act, hereby adopt(s) the following Flary OF STATE ORIDE.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Omega Interiors Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8234 Rear N.W. 14 th Street

Miami, FL. 33126

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Israel Campos

9975 N.W. 46 th Street Apty#202

Miami, FL 33178

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

A. Gabriela Cordell

18920 N.W. 77th Court Miami, FL 33015
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of May _____, 2000_.

ARTICLE VI- DIRECTOR(S)

Signature

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Israel Campos

President, Vice President

9975 N.W. 46th Street

Treasurer, Secretary

Miami, FL 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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

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