

P00000072594

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000040033 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

OMAR RIVERA SETTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 12:38

B. McKnight

JUL 31 2000

7/31/00 9:54 AM

(K)
H000000040033

**ARTICLES OF INCORPORATION
OF
OMAR RIVERA SETTING, INC.**

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

ARTICLE I

The name of this corporation is **OMAR RIVERA SETTING, INC.**

ARTICLE II

The principal place of business of the corporation shall be located at 5110 Palm Hill Drive, Suite #217, West Palm Beach, FL 33415.

ARTICLE III

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

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:
DENNIS J. CARY, P.A.
138 West Palmetto Park Road
Boca Raton, Florida 33432
By: Dennis J. Cary, Esq.
Florida Bar No. 471526
(561) 416-2880

H000000040033

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 12:38

1100000040033

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

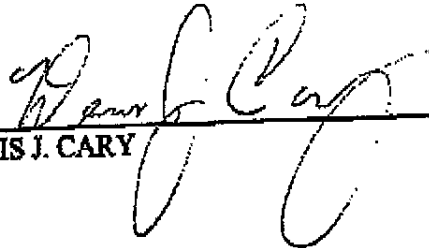
There is one director constituting the initial Board of Directors whose name and address is Omar Rivera, 5110 Palm Hill Drive, Suite #217, West Palm Beach, FL 33415.

ARTICLE VIII

The name of the initial registered agent is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.


ARTICLE IX

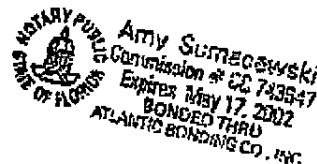
The name of the subscriber of this corporation is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.


DENNIS J. CARY

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this 28th day of July, 2000, by Dennis J. Cary, personally known to me.


Notary Public:



H000000040033

H0000040033

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that OMAR RIVERA SETTING, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Dennis J. Cary as its agent to accept service of process within this state.

ACKNOWLEDGMENT

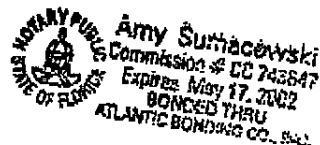
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.


Dennis J. Cary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me by on this 31st day of July, 2000, by Dennis J. Cary, personally known to me.


Notary Public



00 JUL 31 PM 12:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H000000040033