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A & T ACCOUNTING AND TAX SERVICE, INC.
7098 BONITA DRIVE
MIAMI BEACH, FLORIDA 33141
(305) 868-5365

FILED
00 SEP 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 01, 2000

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Incorporation of Omega One Enterprises, Inc.

Dear Gentlemen:

300003388793-1-3
-09/11/00-01129-016-3
*****78.75 *****78.75

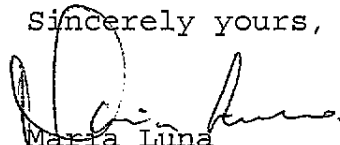
Please file the aforesaid corporation and return said
filed Articles and resident Agent Form to:

A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Furthermore, please find herein enclosed the appropriate
check for the filing fees together with the Articles of
Incorporation and Designation of Resident Agent Form.

In the event you should have any questions, please do
not hesitate to call us at (305) 868-5365 or write to us at
the above styled address.

Sincerely yours,


Maria Luna
A & T Accounting and Taxes

at/IT

cc: Archived

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OMEGA ONE ENTERPRISES, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

OMEGA ONE ENTERPRISES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and throughout the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

- 1.) To engage in the Import and Export Service Industry, ranging from domestic and international markets, offering a wide range of services, including but not limited to commodities, durable and non durable goods; electronics; computers; software; internet usage services; E-Mail and mail box services and all other related industry activities;
- 2.) To engage in any business or enterprise arising from or in connection with the operation of an entertainment facility;
- 3.) To engage in the any industry related business regarding consulting and financial market services including the import, export and wholesale and retail of computers, computer accessories and all other related products, within and throughout the United States and the world;
- 4.) To engage in the business of printing; word processing; sale of commodities; magazines; books and any and all products marketable and permitted within the corresponding jurisdictions.
- 5.) To engage in the business of distributing and selling food, food products including but not limited to the operation and management of a restaurant facility or similar food retailing facility;
- 6.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 7.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such

personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

- 8.) To engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated;
- 9.) And to act as a purchase agent, develop sales seminars, vending seminars, sales consulting, resale, retail and wholesale businesses, develop and coordinate trade shows and exhibitions act as a distributor and or fulfillment agent for all types of merchandise or products both durable and non-durable.

ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a No PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Anthony L. Trullenque
7098 Bonita Drive
Miami Beach, Florida 33141

The corporate address and/or corporate headquarters shall be located at:

1717 N. Bayshore Drive, # 3750
Miami, Florida 33132

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation is:

LASZLO LENARD
1717 N. Bayshore Drive, # 3750
Miami, Florida 33132

ZOLTAN BATHO
1900 S. Treasure Drive, # 6A
North Bay Village, Florida 33141

ARTICLE SEVEN
INCORPORATORS

The initial incorporator is as follows:

LASZLO LENARD
1717 N. Bayshore Drive, # 3750
Miami, Florida 33132

ZOLTAN BATHO
1900 S. Treasure Drive, # 6A
North Bay Village, Florida 33141

ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 01st day of September, two thousand (2000).



Laszlo Lenard
Incorporator



Zoltan Batho
Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE) s.s.

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State of Florida, County of Dade,
and City of Miami Beach, personally appeared :

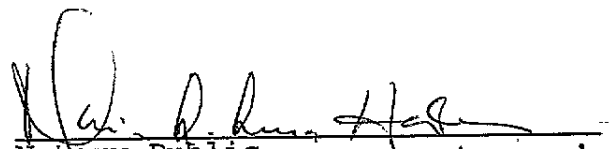
Laszlo Lenard and Zoltan Batho

and known to me and known by me to be the persons who
executed the foregoing Articles of Incorporation.

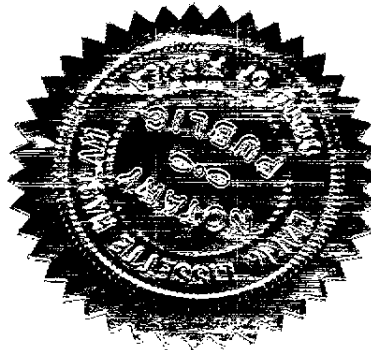
IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 01st day of September, two thousand (2000).

My commission expires:





Notary Public
State of Florida



DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

OMEGA ONE ENTERPRISES, INC.


FIRST--That

is qualified to do business under the laws of the State of
Florida with its principal office at 1717 N. Bayshore Drive,
3750, City of Miami, State of Florida, County of
Miami-Dade, and has appointed Anthony L. Trullenque to
accept Service of Process within this State and whose address
is 7098 Bonita Drive, Miami Beach, Florida 33141.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity and
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY:


ANTHONY L. TRULLENQUE
REGISTERED AGENT

00 SEP 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED