

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (305) 591-4258

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**O & M CONSULTING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FAX AUDIT#(((H00000058750 |)))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

O & M CONSULTING, INC.

The principal place of business of this corporation shall be:

16691 HEMINGWAY DRIVE

FORT LAUDERDALE , FL 33326

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws
of the United State, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Mary Ann Harpenau and Omar Gill whom resides at 16691 Hemingway Drive, Fort Lauderdale, FL 33326.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Mary Ann Harpenau and Omar Gill whom resides at 16691 Hemingway Drive, Fort Lauderdale, FL 33326.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7 day of November, 2000.

Signature(s) of Incorporator(s)

Mary Ann Harpenau
Mary Ann Harpenau/Incorporator/Registered Agent

Omar Gill
Omar Gill/Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of
Florida, submits the following statement in designating the registered
office/registered agent, in the State of Florida.

1. The name of the corporation: O & M CONSULTING, INC.
2. The name and address of the registered agent and office is:

Mary Ann Harpenau
16691 Hemingway Drive
Fort Lauderdale, FL 33326

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TALLAHASSEE, FLORIDA

SIGNATURE: Mary Ann Harpenau

TITLE: Incorporator/Registered Agent

Date: Nov 7, 2000

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 I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Mary Ann HarpenauDate: Nov 7, 2000

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