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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

OMEGA RH INVESTMENTS INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALL ANASSELL FEDRIDA

B. McKnight MAR 2 0 2001

ARTICLES OF INCORPORATION

OMEGA RE INVESTMENTS INC.

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: OMEGA RE INVESTMENTS INC.

The principal place of business of this corporation shall be: 12280 sw 31st Street, Miami Fl 33175.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or fransact any or all lawful activities or business permitted under the laws of the United States, 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 shares & \$10.00 par value.

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) elected, is(are):

Rafael Perez 12280 SW 31 Street Miami Fl, 33175.

(Pres)

Helen Perez (VP-SECRETARY) 12280 SW 31st Street Miami F1, 33175. OTHAR 20 M 9: 47
SECREPANCE STATE

ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Ráfeel Perez 12280 SW 31st Street Miami Pl. 33175.

IN WITNESS WHEREOF: the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 15th day of March 2001

Signature(s) of Incorporator(s)

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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,

2. The name a office is:	nd address of the registered	agent and
RAPABL PEREZ	12280 SW 31 Street	
	(P.O. BOX NOT ACCEPTABLE)	
	Miami Pl, 33175.	
	(CITY/STATE/ZIP)	1 MAR 20
	SIGNATURE -	
:	TITLE PRESIDE	
**:		

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

> SIGNATURE DATE

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