

PA1000035937

THE SECRETARY OF STATE

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/05/01--01078--020
*****78.75 *****78.75

SUBJECT: Omega Fashions, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arsene Omega
Name (Printed or typed)

5401 NW 2nd Ave
Address

Miami, FL 33127-1709
City, State & Zip

305-754-7998
Daytime Telephone number

FILED
01 APR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

4-10-01
MC

**Articles of Incorporation
For
Omega's Fashions, Inc.**

These are the Articles of Incorporation of **Omega's Fashions, Inc.** The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

Article I- Name of Corporation

The name of the corporation is: Omega's Fashions, Inc.

Article II- Principal place of Business

The principle place of business and mailing address for Omega's Fashions, Inc is:

Omega's Fashions, Inc.
5401 NW 2nd Ave
Miami, FL 33127-1709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III- Purpose of Corporation

The general purposes of which the corporation is organized are:

1. To engage in the business of clothing design, manufacturing and sales.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with our auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article IV- Stock

The aggregate number of shares which the corporation is authorized to issue is 500 common shares of stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article V- Officers

The name and address of each person who is to serve as an officer of the initial board of directors for Omega Fashions, Inc. is:

President and CEO:
Arsene Omega of 5401 NW 2nd Ave, Miami, FL 33127-1709

Article VI- Registered Agent

The name and address of the initial Registered Agent for Omega Fashions, Inc. is:

Arsene Omega 5401 NW 2nd Ave, Miami, FL 33127-1709

ARSENE OMEGA
print name

04-02-01
date

Arsene Omega
signature

Article VII- Incorporator

The name and address of each Incorporator is:

Arsene Omega 5401 NW 2nd Ave, Miami, FL 33127-1709

ARSENE OMEGA
print name

04-02-01
date

Arsene Omega
signature

BEFORE ME, the undersigned authority, on this 04 day of April, 2001, personally appeared _____ He/She is well personally known to me or has presented N. D. L. as identification. It was acknowledged to me that he/she signed the foregoing freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

GALVY APOLLON
name in print

[Signature]
signature

_____, NOTARY PUBLIC

Notary Public - State of FL

My Commission Expires: _____

