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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

OMBU, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
OMBU, INC.

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

ARTICLE I The name of this corporation is
OMBU, INC.

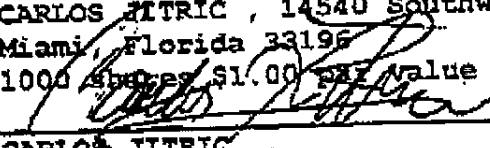
ARTICLE II The purpose of this corporation is to engage in any lawful business permitted under the laws of Florida.

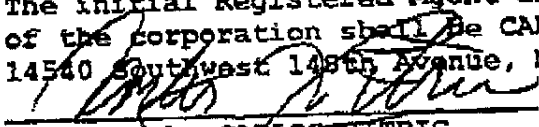
ARTICLE III The duration of this corporation is to be perpetual.

ARTICLE IV The initial Board of Directors shall consist of no members until the first meeting.

ARTICLE V The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 shares of stock with a nominal or par value of \$1.00 per share.

ARTICLE VI The initial capital of the corporation shall be no less than \$500.00.

ARTICLE VII The initial Incorporator and Subscriber to these Articles of Incorporation shall be:
CARLOS JITRIC, 14540 Southwest 148th Avenue,
Miami, Florida 33196
1000 shares \$1.00 par value

CARLOS JITRIC

ARTICLE VIII The initial Registered Agent and Registered Office of the corporation shall be CARLOS JITRIC
14540 Southwest 148th Avenue, Miami, Florida 33196

Accepted by CARLOS JITRIC

ARTICLE IX The initial business office and principal place of business of the corporation shall be
CARLOS JITRIC 14540 Southwest 148th Avenue
Miami, Florida 33196

Prepared By: Nathan Newman, Esq (FB#058782)
7328 Southwest 48th Street, Miami Florida 33155

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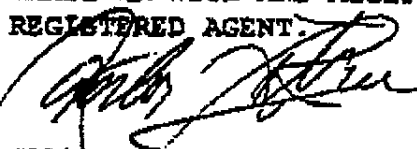
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First, that OMBU, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named CARLOS JITRIC 14540 Southwest 148th Avenue Miami, Florida 33196, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



CARLOS JITRIC
Registered Agent

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