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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Omega Realty Investment, Inc.

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Omega Realty Investment, Inc.

Article II. Address

The Corporation's mailing address is:
Omega Realty Investment, Inc.
221 W. Hallandale Beach Boulevard
Hallandale FL 33009

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Felice Adelstein

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert Flavell | FL Bar Member 909203
Law Offices of Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

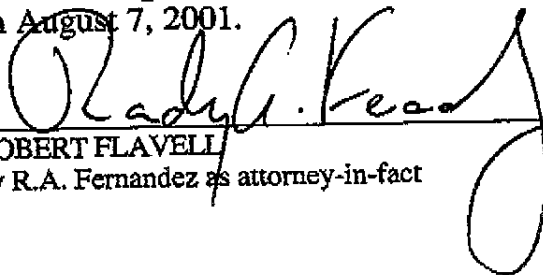
The name and address of the incorporator is:

Robert Flavell
Law Offices of Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 7, 2001.



ROBERT FLAVELL
by R.A. Fernandez as attorney-in-fact

Robert Flavell | FL Bar Member 909203
Law Offices of Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310
305-377-2500
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Omega Realty Investment, Inc.

REGISTERED AGENT/OFFICE:

**Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ROBERT FLAVELL
by R.A. Fernandez as attorney-in-fact

Date: August 7, 2001

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