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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

OMEGA ROYAL INVESTMENTS, INC.

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**ARTICLES OF INCORPORATION  
OF  
Omega Royal Investments, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Omega Royal Investments, Inc. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE II**

The existence of the corporation shall begin on August 6<sup>th</sup>, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is 550 Northwest 123<sup>rd</sup> Street, North Miami, FL 33168.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 550 Northwest 123<sup>rd</sup> Street, North Miami, FL 33168. The initial registered agent for the Corporation at that address is Michael H. Merino.

**ARTICLE VI**

The initial board of directors shall consist of one (2) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are/is: Michelle Lambert of 550 Northwest 123<sup>rd</sup> Street, North Miami, FL 33168 and Ricardo Marchand of 550 Northwest 123<sup>rd</sup> Street, North Miami, Florida 33168.

Prepared By:  
Michael H. Merino, Esq.  
Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314  
Florida Bar # 0062073  
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**ARTICLE VII**

The Officers of the Corporation shall be:

President / Treasurer: Michelle Lambert; Vice President / Secretary: Ricardo Marchand.

**ARTICLE VIII**

The name(s) and street addresses of the person(s) signing these articles of incorporation are/is: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

**ARTICLE IX**

The name and street address of the incorporator is: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

**ARTICLE X**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6<sup>th</sup> day of August 2001.

  
Name: MICHAEL H. MERINO

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Omega Royal Investments, Inc. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(5).

Date: August 6<sup>th</sup>, 2001.

  
Name: MICHAEL H. MERINO

Prepared By:

Michael H. Merino, Esq  
Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314  
Florida Bar # 0082073  
(954)321-7701

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