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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. OMNITEC ENTERPRISES, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
OMNITEC ENTERPRISES, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE
NAME

The name of the Corporation shall be:

OMNITEC ENTERPRISES, INC.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

700 N.W. 141st Avenue
Unit # 306
Pembroke Pines, Florida 33028

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

ARTICLE FOUR
REGISTERED AGENT

The name and address of the initial registered agent is:

BRUCE BHARAT, 700 N.W. 141st Avenue, Unit # 306, Miami, Florida 33028

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

BRUCE BHARAT
700 N.W. 141st Avenue
Unit # 306
Pembroke Pines, Florida 33028

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TALLAHASSEE FLORIDA

ARTICLE SIX
NAME AND ADDRESS OF OFFICERS

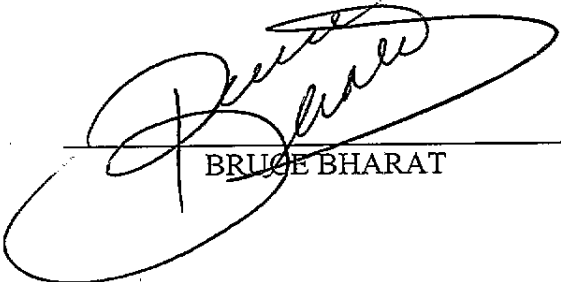
PRESIDENT: BRUCE BHARAT

SECRETARY: BRUCE BHARAT

TRESURER: BRUCE BHARAT

ADDRESS: 700 N.W. 141st Avenue
Unit # 306
Miami, Florida 33028

The undersigned has executed these articles of incorporation on this the 15th day of
Nov, 20 06.



BRUCE BHARAT

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

OMNITEC ENTERPRISES, INC.

REGISTERED AGENT & REGISTERED OFFICE

BRUCE BHARAT
700 N.W. 141st Avenue
Unit # 306
Miami, Florida 33028


SIGNATURE OF REGISTERED AGENT

11/10/01
DATE

I, BRUCE BHARAT, HAVING BEEN NAMED THE REGISTERED AGENT OF OMNITEC ENTERPRISES, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

11/10/01
DATE

FILED
NOV 14 2001
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA