

P01000116775

Laurie Attar, Inc.

5151 Sarazen Drive
Hollywood, Florida 33021
(954) 986-0845

November 27, 2001

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-11/30/01--01081--004
****122.50 *****78.75

Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

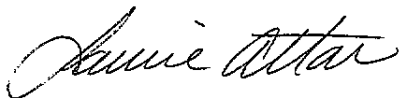
Re: The Omar Group

Gentlemen:

Enclosed herein please find the Articles of Incorporation of **The Omar Group**, with consent of Registered Agent.

If you have any questions do not hesitate to contact me.

Very truly yours,


Laurie Attar

encl.

505
001-275666

FILED
2001 DEC 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 DEC 10 PM 2:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 4, 2001

LAURIE ATTAR, INC.
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021

SUBJECT: THE OMAR GROUP
Ref. Number: W01000027566

We have received your document for THE OMAR GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00064084

ARTICLES OF INCORPORATION
OF

THE OMAR GROUP, INC.

FILED

2001 DEC 10 PM 2:47

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: The Omar Group, Inc.

The principal place of business of this corporation shall be:
6112 N.W. 31 Avenue, Boca Raton, Florida 33496

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

ADDRESS

Omar Periu

6112 N.W. 31 Avenue
Boca Raton, Florida 33496

ARTICLE VI - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence, or until their successors are elected, are:

NAME

ADDRESS

Omar Periu

6112 N.W. 31 Avenue
Boca Raton, Florida 33496

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

NAME

ADDRESS

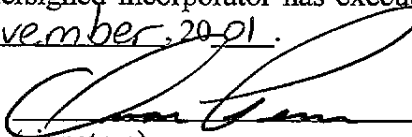
Omar Periu

6112 N.W. 31 Avenue
Boca Raton, Florida 33496

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of November, 2001.


(signature)

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of November, 2001.



Laurie Attar
MY COMMISSION # CC744234 EXPIRES
May 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public

(NOTARY SEAL)



FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

2001 DEC 10 PM 2:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: The Omar Group, Inc.
2. The name and address of the registered agent and office is:

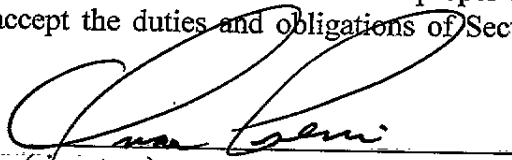
Omar Periu
6112 N.W. 31 Avenue
Boca Raton, Florida 33496


(signature)

President
Title

11-27-2001
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


(signature)

11-27-2001
Date