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Florida Department of State

Division of Corporations

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

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

OMEGA BUSINESS MARKETING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

OMEGA BUSINESS MARKETING, INC.

ARTICLE I - Name and Address

The name of this corporation is OMEGA BUSINESS MARKETING, INC. The mailing address of the corporation is 2340 S.R. 580, Clearwater, Florida 33763, and the address of the corporation's principal office is 2340 S.R. 580, Clearwater, Florida 33763.

ARTICLE II - Effective Date and Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2340 S.R. 580, Clearwater, Florida 33763, and the name of the initial registered agent of this corporation at that address is PAT HOUGHTALEN.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
PAT HOUGHTALEN	2340 S.R. 580 Clearwater, Florida 33763

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Prepared By:

Michael G. Little, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
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ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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

Pat Houghtalen
PAT HOUGHTALEN

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, OMEGA BUSINESS MARKETING, INC., desiring to organize under the laws of the State of Florida, hereby designates PAT HOUGHTALEN, located at 2340 S.R. 580, Clearwater, Florida 33763, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


PAT HOUGHTALEN

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