

PA 2000026/56

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Omega Wood Concept Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005039836--5
-03/04/02--01028--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Miguel A. Méndez
Name (Printed or typed)

533 W. Pennsylvania Ave.
Address

DeLand, Florida 32720
(City, State, Zip)

386 - 740 - 7223
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR-11 AM 9:40

3-11-02
WPC

Omega Wood Concept Corporation

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HERBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

Omega Wood Concept Corporation

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS/MAILING OF THIS CORPORATION SHALL BE:

8703 Foley Drive
Orlando, Fl. 32825

ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR NATION.

ARTICLE IV

THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE OF SHARES OF THE COMMON STOCK.

ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTAENCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 9:40

ARTICLE VI

THE EMPLOYER IDENTIFICATION NUMBER FOR THIS CORPORATION IS AS FOLLOWS:

03-0388944

ARTICLE VII

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTOR SHALL NEVER BE LESS THEN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

Carlos Santiago - President
8703 Foley Drive
Orlando, Fl. 32825

Rachel Santiago - Vice President
8703 Foley Drive
Orlando, Fl. 32825

ARTICLE VIII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION IS:

Rachel Santiago
8703 Foley Drive
Orlando, Fl. 32825

ARTICLE IX

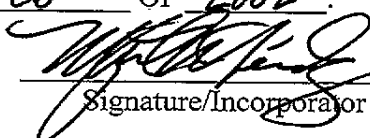
THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MIGUEL A. MENDEZ
533 W. Pennsylvania Ave.
DeLand, Florida 32720

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDESIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28 DAY OF Feb OF 2002.



Signature/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 9:40

Omega Wood Concept Corporation

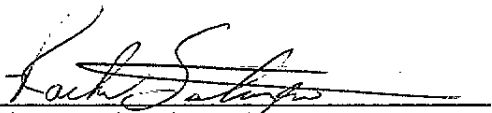
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN
FLORIDA AND REGISTERED AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

Omega Wood Concept Corporation ELECTING TO ORGANIZE AS A DOMESTIC
CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA, HAS NAMED AND
DESIGNATED Rachel Santiago, DENT AGENT TO ACCEPT SERVICE WITHIN THE STATE OF
FLORIDA, WITH ITS REGISTERED OFFICE LOCATED AT:

Rachel Santiago
8703 Foley Drive
Orlando, Florida 32825

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

2-28-02

Date



Signature/Incorporator

2-28-02

Date