

FROM : _____
Division of Corporations

FAX NO. : _____

Mar. 25 2002 03:33PM P1

Page 1 of 2

H02000032558

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000064453 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786) 313-0105
Fax Number : (786) 313-0106

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 4:43

FLORIDA PROFIT CORPORATION OR P.A.

OMASERG, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FROM : _____

FAX NO. : _____

Mar. 25 2002 03:34PM P2

4020000644532
ARTICLES OF INCORPORATION

OF

OMASERG, CORP.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

OMASERG, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7917 WEST DR # 4
MIAMI, FL 33141

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business.
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

OMASERG, CORP.

B & M INT'L GROUP, CORP.
1840 West 49 ST Suite 705
Hialeah, FL 33012
786-3130105

4020000644532

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 4:43

FROM : _____

FAX NO. : _____

Mar. 25 2002 03:34PM P3

H020000644532

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

SERGIO ADRIAN BARRON

PRESIDENT

RAMON OMAR AQUINO

VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


**SERGIO ADRIAN BARRON
7917 WEST # 4
MIAMI, FL 33141**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**SERGIO ADRIAN BARRON
7917 WEST # 4
MIAMI, FL 33141**

The undersigned incorporator has executed these articles of incorporation this 25 day of MARCH, 2002



INCORPORATOR SIGNATURE

H020000644532

FROM : _____

FAX NO. : _____

Mar. 25 2002 03:34PM P4

402000064453 2
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

SERGIO ADRIAN BARRON
7917 WEST # 4
MIAMI, FL 33141

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


REGISTERED AGENT SIGNATURE

402000064453 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 4:43