

PD2000071280

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 27 AM 10:08

Re: O'MARE ENTERPRISES INC.
5227 CREEKMUR DR
LAKE LAND, FL. 33813

000006061370--0
-06/27/02--01032--007
****122.50 ****78.75

Dear Department of State:

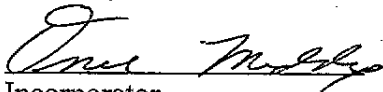
I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # _____], dated 06/20/2002

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Incorporator
OMAR MADDOX

6-27
John 5

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ARTICLES OF INCORPORATION

OF

O'MARE ENTERPRISES INC.

ONE: The name of the corporation is O'MARE ENTERPRISES INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 5227 CREEKMUR DR.,
LAKE LAND, FLORIDA 33813

The general purpose or purposes for which this corporation is being formed is/are to operate a General Freight Transportation company including local and long-distance freight, Passengers Transportation, Consulting and any other lawful activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is

ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name OMAR MADDOX

Address

5227 CREEKMUR DR.
LAKE LAND, FL. 33813

The Internal Affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
<u>OMAR MADDOX</u>	<u>5227 CREEKMUR DR.</u> <u>LAKE LAND, FL. 33813</u>

<u>MARIE MADDOX</u>	<u>5227 CREEKMUR DR.</u> <u>LAKE LAND, FL. 33813</u>
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EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>OMAR MADDOX</u>	<u>5227 CREEKMUR DR.</u> <u>LAKE LAND, FLORIDA 33813</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 6-21-02


OMAR MADDOX

ARTICLE NINE (IX):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

OMAR MADDOX.
5227 CREEKMUR DR.
LAKE LAND, FLORIDA 33813

1000 Shares

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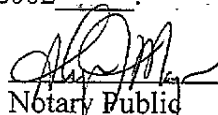
STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized
in the state and county named above to take acknowledgments, personally appeared
OMAR MADDOX. known to be the person described
as the subscriber in, and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

21ST day of JUNE, 2002


Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

