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Division of Corporations

MCCAFFREY & RAIMI PA

NO. 098

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TALLAHASSEE, FLORIDA

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Account Name : MCCAFFREY & RAIMI, P.A.  
Account Number : I200000000059  
Phone : (941) 514-2800  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Omega Fluid Engineering Corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*QB 8/23*

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**ARTICLES OF INCORPORATION**  
**OF**  
**OMEGA FLUID ENGINEERING CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be Omega Fluid Engineering Corp.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSES, POWERS & RIGHTS**

The corporation may engage in any lawful acts or activities for which corporations may be organized under the laws of the State of Florida and the United States. In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the laws of the State of Florida, including, but not limited to, the power and right:

- A. To change the Articles of Incorporation at any time pursuant to law and the By-Laws;
- B. To change the principal office of the corporation and establish, from time to time, other locations, within or outside the State of Florida for corporate operations, pursuant to the By-Laws, and without the necessity of amending the Articles of Incorporation;

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C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the conduct of its business; and

D. To purchase and acquire, in accordance with law and the By-Laws, any or all of its shares.

#### ARTICLE IV. CAPITAL STOCK

A. This corporation shall have the authority to issue TEN MILLION (10,000,000) shares of common stock par value \$0.001 per share. The designations, preferences and relative participating options or other special rights, qualifications, limitations or restrictions of the foregoing stock are as follows:

1 The holders of the common stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

2 In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of common stock shall be entitled to receive all of the remaining assets of the corporation of whatever kind available for distribution to shareholders, ratably in proportion to the number of shares of common stock held by them. The Board of Directors may distribute in kind to the holders of common stock such remaining assets of the corporation or may sell, transfer or

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otherwise dispose of all or any part of such remaining assets to any other person, corporation, trust or other entity and receive payment therefore in cash, stock or obligations of such other person, corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of common stock. The merger or consolidation of the corporation into or with any other corporation, or the merger of any other corporation into it, or any purchase or redemption of shares of stock of the corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the corporation for the purposes of this paragraph.

B. This corporation shall have the authority to issue TWO MILLION (2,000,000) shares of preferred stock, par value \$.001 per share. The designations, voting powers, preferences and relative participating options or other special rights, qualifications, limitations or restrictions of the preferred stock shall be determined by the Board of Directors of this corporation at the time it authorizes the issuance of said preferred stock.

Any person, upon becoming the owner or holder of any shares of the common stock or other securities having voting rights issued by this corporation, does thereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States hereinafter adopted which have reference to or affect corporations, such securities, or such persons, if any; and that the corporation reserves the right to transact any business of the corporation, to alter, amend or

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repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

#### ARTICLE V. BOARD OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than eleven (11), as determined from time to time by the Board of Directors.

The business and affairs of the corporation shall be managed by the Board of Directors. In addition to any powers conferred herein or in the By-Laws, the Board of Directors may, subject to any express limitation contained in these Articles of Incorporation or in the By-Laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof and the enumeration and definition of particular powers herein or in the By-Laws shall in no way be deemed to restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-Laws of this corporation.

#### ARTICLE VI. DIRECTOR LIABILITY & INDEMNIFICATION

To the fullest extent permitted by law, a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of the foregoing provisions of this Article VI by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification. This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

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ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be 5811 Pelican Bay Boulevard, Naples, Florida 34108. The name and address of this corporation's registered agent shall be:

Burton L. Raimi, 1800 Second Street, Suite 753, Sarasota, Florida 34236

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Burton L. Raimi, 1800 Second Street, Suite 753, Sarasota, Florida 34236.

  
Burton L. Raimi, Incorporator

*Having been named as registered agent 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.*

Dated August 22, 2002

  
Burton L. Raimi, Registered Agent