

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052

Phone : (305) 267-2767

Fax Number : (305) 267-2775

## FLORIDA PROFIT CORPORATION OR P.A.

OMEGA HORIZON, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLE OF INCORPORATION  
OF

OMEGA HORIZON, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OMEGA HORIZON, INC.

The principal place of business of this corporation shall be:

580 EAST 48<sup>TH</sup> STREET  
HALEAH, FLORIDA 33013ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
300	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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**H02000197718****ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	ALBERTO LINARES Ownership 50%	1531 S.W. 127 <sup>TH</sup> COURT MIAMI, FL 33184
Secretary:	ALBERTO LINARES	1531 S.W. 127 <sup>TH</sup> COURT MIAMI, FL 33184
Vice-President:	JOSE MONTOYA Ownership 50%	580 EAST 48 <sup>TH</sup> STREET HIALEAH, FL 33013
Treasury:	JOSE MONTOYA	580 EAST 48 <sup>TH</sup> STREET HIALEAH, FL 33013

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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**H02000197718****ARTICLE VI**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ALBERTO LINARES	1531 S.W. 127 <sup>TH</sup> COURT MIAMI, FL 33184	150
JOSE MONTOYA	580 EAST 48 <sup>TH</sup> STREET HIALEAH, FL 33013	150

SUBSCRIBER: ALBERTO LINARES

SUBSCRIBER: JOSE MONTOYA

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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**H02000197718****ARTICLE VII INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

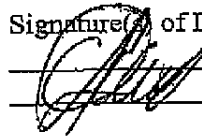
**NAME**

ALBERTO LINARES

**ADDRESS**1531 S.W. 127<sup>TH</sup> COURT  
MIAMI, FLORIDA 33184

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)  
executed these Articles of Incorporation this 13  
day of September, 2002.

Signature(s) of Incorporator(s)



**WILLIAM J. STRANGE**  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

OMEGA HORIZON, INC.

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

NAME  
ALBERTO LINARES

ADDRESS  
1531 S.W. 127<sup>TH</sup> COURT  
MIAMI, FLORIDA 33184

SIGNATURE



TITLE PRESIDENT

DATE

09/13/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

09/13/2002

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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