12000106. Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State

Division of Corporations Public Access System

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.

(((H020002070173)))

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 : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

OMY CORP.

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

1 of 2

10/2/02 12:54 PM

OB 10/2

æ [€]

02 OCT -2 AM 8:21

CERTIFICATE OF CORPORATION

OF

OMY CORP.

We, the undersigned, do hereby associate ourselves together and subscribe this certificate of Incorporation for the purpose of forming a Corporation under the Laws of The State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

OMY CORP.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of The United States and of The State of Florida.

ARTICLE THREE

This Corporation shall begin business with a minimum Capital in the amount of \$ 500.00 (FIVE HUNDRED) DOLLARS

Evidence by an issue of ONE HUNDRED (100)SHARES, FIVE(\$5.00) DOLLARS EACH

ARTICLE FOUR

This Corporation shall have perpetual existence.

ARTICLE FIVE

The principal office of the Corporation shall be located at: 14401 S.W 88 ST. # N-308 MIAMI FL 33156

Other offices for the transaction of business may be located wherever the directors may deem necessary of expedient.

ARTICLE SIX

The business of the Corporation shall be managed by a Board of Directors, who need not to be Stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stock-holders, and approved as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Article of Incorporation be made.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are follows.

OMAIRA BERRIOS

Pres/Dir Sec/Dir

WILSON BEDOYA

14401 S.W 88 ST # N-308 MIAMI, FL 33156

Vice-Pres/Dir

14401 S.W 88 ST. # N-308 MIAMI, FL 33156

B02000207017 3

ARTICLE NINE

The name and post office address of each of the subscribers to this certificate of incorporation are as follows:

Vice-Pres

OMAIRA BERRIOS

Pres/Dir Sec/Dir

14401 S.W 88 ST.MIAMI FL 33156

WILSON BEDOYA

14401 S.W 88 ST.MIAMI FL 33158

1 Quente Mence

B02000207017 3

H02000207017 3

STATE OF FLORIDA) SS COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscribers, who after first being duly sworn, executed the foregoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hands and official seal at Miami, said county and state, this 20 day of _______

NOTARY PUBLIC State of Florida

at Large

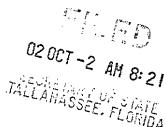
My commission expires: 7/3/05

ORIGI M. Bectlo

MY COMMISSION # DOMESTS DOMEST

July 31, 2005

SURROED THEY TRATEGRA APPRIANCE, MC



CERTIFICATE DESIGNATING DOMICILE AND AGENT FOR SERVICE FOR PROCESS WITHIN THE STATE OF FLORIDA

In compliance with Florida status, 48,091 the following is submitted:

FIRST: That the above styled Corporation desiring to organize or qualify under the laws of the State of Florids, with is principal place of business located at:

14401 S.W 88 ST. MIAMI, F1 33156

has named the undersigned at the address hereunder stated as its agent to accept service of process within Florida.

OMAIRA BERRIOS 14401 S.W 88 ST MIAMI FL 33156

Having 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 all the provisions and regulations relative to the performance of duties.

Resident Agent