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(City/State/Zip/Phone #)

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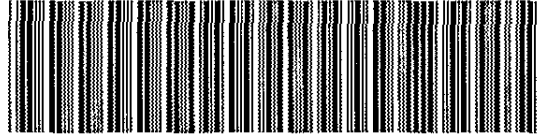
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/17/02--01056--006 **87.50

FILED

02 DEC 17 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/02

**Dorothy Roman
Oma's General Store
2640 NW 10th Street #A
Ocala, Florida 34475**

December 9, 2002
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

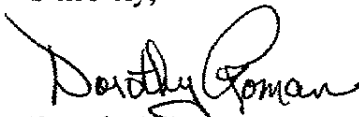
RE: Oma's General Store, Inc.

Dear Clerk:

Enclosed please find check number 2620 in the amount of \$87.50 for Filing Fees, a Certificate of Status and a Certified Copy of the above referenced corporation. Please forward filed Articles of Incorporation in the enclosed self-addressed stamped envelope provided for your convenience.

Thank you in advance for your cooperation in this important matter. If you have any questions concerning this matter, please feel free to contact me at the above referenced number.

Sincerely,


Dorothy Roman

Enclosures

**ARTICLES OF INCORPORATION
OF
OMA'S GENERAL STORE, INC.**

FILED
02 DEC 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned persons, hereby form a corporation in accordance with the laws of the State of Florida and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation shall be **OMA'S GENERAL STORE, INC.**

ARTICLE II.

The initial street address of this corporation is 2640 NW 10th Street #A, Ocala, Florida 344755. The registered agent is Dorothy Roman.

ARTICLE III.

The purpose of this corporation is to engage in and transact any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV.

The total number of shares of capital stock, which the corporation shall be authorized to issue, is 1,000 shares. Such shares shall be of single class common stock, and shall have a par value of One and 00/100 (\$1.00) Dollars per share.

ARTICLE V.

The amount of capital with which the corporation will begin shall not be less than One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE VI.

The initial shareholder will be as follows:

DOROTHY ROMAN,

1000 Shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) devised by will to either surviving spouse, descendant or other member of the immediate household at time of death; or c) to any third party after written consent to such conveyance by a majority vote of the remaining shares of stock. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

ARTICLE VII.

The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

ARTICLE VIII.

The liability of the officers of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE IX.

The corporation is authorized to indemnify any officers of the corporation to the fullest extent permissible under Florida law.

ARTICLE X.

The initial officers shall be as follows:

Dorothy Roman

President

Danielle Kinsey

Vice President

ARTICLE XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.

ARTICLE XII.

The name and address of the person signing these Articles of Incorporation is:

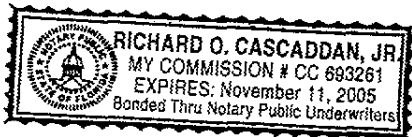
Dorothy Roman
2640 NW 10th Street #A
Ocala, Florida 34475


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13th day of December, 2002.


DOROTHY ROMAN, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 13th day of December, 2002, by DOROTHY ROMAN, as Incorporator, of OMA'S GENERAL STORE, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced a Florida driver's license as identification.




Notary Public
State of Florida at Large (SEAL)

My Commission Expires: 11-11-05

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02 DEC 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

Pursuant to the provisions of the Florida Statute 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following in designating the office/registered agent in the State of Florida.

1. The name of the corporation is: OMA'S GENERAL STORE
2. The name of the registered agent is: DOROTHY ROMAN
3. The address of the registered agent is: 2640 NW 10th Street #A, Ocala, Florida 34475

ACCEPTANCE.

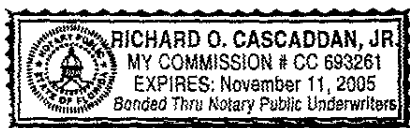
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.


DATED this 13th day of December, 2002.


Dorothy Roman

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 13th day of December, 2002, by DOROTHY ROMAN, who is personally known to me or has produced a Florida drivers license as identification.




Notary Public
State of Florida at Large (SEAL)

My Commission Expires: 11-11-05