

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Erom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

O.M.M. 37 CONSULTING SERVICES, INC.

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\$78.75

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

O.M.M. 37 CONSULTING SERVICES, INC.

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

O.M.M. 37 CONSULTING SERVICES, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed are consulting services as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Prepared by: Mayr-Wong Chou, Esq., FB# 0008222 P.O.Box 2745, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Oscar Medina M. - 1200 shares

Oscar A. Medina - 800 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The Directors shall be:

Oscar Medina M., 14502 N. Dale Mabry Hwy, Tampa, FL 33618

Pamela M. Medina Valverde, 14502 N. Dale Mabry Hwy, Tampa, FL 33618

Oscar A. Medina, 14502 N. Dale Mabry Hwy, Tampa, FL 33618

Prepared by: May-Wong Chou, Esq., FB# 0008222 P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE SEVEN

The stree; address in the State of Florida of the principal office of the corporation

18:

14502 N. Dale Mabry Hwy

Tampa, FL 33618

ARTICLE EIGHT

The mailing address of the corporation is:

14502 N: Dale Mabry Hwy

Tampa, FL 33618

ARTICLE NINE

The officers of the corporation shall be:

President - Oscar Medina M.

Vice-President - Pamela M. Medina Valverde

Secretary - Victoria M. Valverde Garcia de Medina

Treasurer - Oscar A. Medina

Prepared by: May-Wong Chou, Esq., FB# 0008222 F.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

May-Wong Chou, Esq.

. 214 Second Street North

Saint Petersburg, Florida 33701

ARTICLE ELEVEN

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

May-Wong Chou, Esq. -214 Second Street North, Saint Petersburg, FL 33701

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

Prepared by: May-Wong Chou, Esq., FB# 0008222 P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500 IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 18 day of 2003.

May-Wong Chou, Esq.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, MAY-WONG CHOU, hereby accept designation as Registered Agent on this 18 day of _______2003.

May Wong Chou, Esq.

214 Second Street North

Saint Petersburg, FL 33701

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SECRETARY OF STATE
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