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DIVORCES, ET CETERA, INC. " A NON-LAWYER LEGAL-FORM-PREPARATION CENTER."

Brinsley M.A. Elliott, Sr., President (Notary Public) August 29, 2003

IN RE: OMSHRI ENTERPRISES, INC.

FLORIDA DIVISION OF CORPORATIONS.

409 Ease Gaines Street Tallahassee FLORIDA 32399

Dear Sir/Madam,

With respect to the above application for a Charter, we forward you herewith the relevant document and money order in the required amount.

Please mail us the Charter as your earliest convenience.

Thanking you very much in advance,

We remain Singérély vour ORPORATED AUTHORIZED SIGNATURE

"AQUI SE HABLA ESPANOL."

Adoptions . Bankruptcy . Child Support Modifications/Petitions. Criminal Record Expunction/Sealing. Contracts . Construction Liens . Corporations. Credit Repair. Divorces (Uncontested) . Employee-Employer Disputes (to include our personal representation) . Family Counseling. Guardianships. Immigration Matters . (Personal) Income Tax Preparation. Landlord & Tenant Disputes (to include evictions). Marriages Performed. Name-Changes . Parole/Probation Termination. Resumes for (practically) any employment position. Wills (all 36 Varieties) . Social Security Disability Claims.

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CORRECT Ad DATE DOC. EXAM



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 4, 2003

DIVORCES, ET CETERA, INC. 3155 NORTH WEST 42ND STREET LAUDERALE LAKES, FL 33309

SUBJECT: OMSHRO ENTERPRISES, INCORPORATED, INCORPORATED Ref. Number: W03000025293

We have received your document for OMSHRO ENTERPRISES, INCORPORATED, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Does the corporation want a double suffix? The correct suffix is Inc. or Incorporated and you must list the registered agents address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 203A00049434

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF

" OMSHRI ENTERPRISES, INCORPORATED "

FIRST: The name of the Corporation is " OMSHRI ENTERPRISES, INCORPORATED."

SECOND: Its principal office in the State of Florida is: **2401 North Ocean Boulevard** in the City of **Fort Lauderdale**, County of **Broward** The registered agent thereof is: **NARENDER CHHABRA**

THIRD: The nature of the business and objects and purposes proposed to be contracted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could and might do, in any part of the world, viz:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the General Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

: X: The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a Par Value of \$1.00: The share may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and Par Value of each share of stock shall be as follows: ______ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAME(S):

POST OFFICE ADDRESS(ES):

NARENDER CHHABRA

2401 North Ocean Boulevard Fort Lauderdale Florida 33305

KANTA CHHABRA

2401 North Ocean Boulevard Fort Lauderdale Florida 33305 I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

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NARENDER CHHABRA REGISTERED AGENT AND INCORPORATOR.

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2401 North Ocean Boulevard Fort Lauderdale Florida 33305

THIS DOCUMENT WAS PREPARED BY BRINSLEY M.A. ELLIOTT, Sr., of DIVORCES, ET CETERA, Inc., A NON-LAWYER ORGANIZATION, WITH OFFICE LOCATED AT 3155 NORTH WEST 42ND. STREET, LAUDERDALE LAKES, FLORIDA 33309, TELEPHONE (954) 714-6888, FAX: (954) 717-3990. INTERNATIONAL ANSWERING SERVICE (800) 753-3181. E-MAIL: WWW.SIRPARALEGAL@AOL.COM.

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