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VICTOR PECCE  3700 ISLAND BLUD-#308  AVENTURA-FI- 33160
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2003

VICTOR PECEL 3700 ISLAND BLVD #308 AVENTURA, FL 33160

SUBJECT: OMBU CORP. Ref. Number: W03000022099

We have received your document for OMBU CORP. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 903A00044907

# Articles of Incorporation of OMBU Enterprises, Inc.

The undersigned for the purpose of forming a corporation under the laws of Florida, hereby adopt the following articles of incorporation.

#### **Article I. Corporate Name**

The name of the corporation is: OMBU Enterprises, Inc

#### Article IL Nature of Business and Powers

The general nature of this business to be transacted by this corporation is to engage in any and all business permitted under law of the State of Florida in Real Estate products and services.

#### Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One thousand Five Hundred (1,500) shares of common stock having a par value of One dollar (\$1.00) per share.

#### Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon the filing of these articles.

#### Article V. Principal Address

The principal address of the corporation shall be:

3700 Island Blvd #308 Aventura, FL 33160

#### Article VI. Registered Agent

Name:

Victor Pecci

Address:

3700 Island Blvd #308

Aventura, FL 33160



#### Article VII. Initial Board of Directors

This corporation shall have Two Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The names and addresses of the initial directors of the corporation are as follows:

Victor Pecci 3700 Island Blvd #308 Aventura, FL 33160

Silvia Folgar 3700 Island Blvd #308 Aventura, FL 33160

#### Article VIII. Indemnification

This corporation shall indemnify any Officer or Director, or any former officer or Director, to the fullest extent permitted by law.

#### Article IX. Amendment

These Articles of Incorporation may be amended in the manner provided by law.

#### Article X. Transfer of Stock

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares of the corporation at the net asset value thereof. Such offer shall be in writing signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make a satisfactory arrangement for the purchase of such shares, the stockholder shall have the right to dispose of his/her shares as he/she may see fit.

# Article XI. Incorporators

The name and address of the persons signing these articles of incorporation as incorporators are as follows:

Victor Pecci 3700 Island Blvd #308 Aventura, FL 33160

Silvia Folgar 3700 Island Blvd #308 Aventura, FL 33160

Executed by the undersigned at Miami, Florida on July 9, 2003

Victor Pecci fy Folgad Peen

Silvia Folgar

State of Florida County of Dade

# Certificate and Acknowledgement of Registered Agent

OMBU ENTERPRISES, IDC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

The above corporation, desiring to organize or qualify under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at

3700 Island Blvd #308 Aventura, FL 33160

Has named Victor Pecci, as its registered agent to accept service of process within Florida.

# Acknowledgment

Having been named registered agent to accept service in process for the abovestated corporation at the place designated in this certificate, Victor Pecci hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Victor Pecci

Date: 7/9/

3 SEP 18 PM 1: 45
SECRETARY OF STATE
AND ASSEFT. FLORIDA