

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OMEGA INTERIORS AND DESIGN, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

OMEGA INTERIORS AND DESIGN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **OMEGA INTERIORS AND DESIGN, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3381 Santa Cruz Drive, Kissimmee, FL 34746.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three-hundred (300) shares having a par value of one-dollar (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Wanda M. Palumbo, 3381 Santa Cruz Drive, Kissimmee, FL 34746.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Directors of the Corporation is **Vice-President/Director, Wanda M. Palumbo, 3381 Santa Cruz Drive, Kissimmee, FL 34746. President/ Secretary/ Treasurer/Director, Karen A. Muszynski, 5357 Hansel Avenue, #B22, Orlando, FL 32809. Vice-President/Director, Joanne F. Brooks, 332 Kassik Circle, Orlando, FL 32824.**

The undersigned has executed these Articles of Incorporation this 3rd day of December 2003. Your Capital Connection, Inc., by Leilani White, Client Representative

Leilani White

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Omega Interiors And Design, Inc.

2. The name and street address of the registered agent and office is:

Wanda M. Palumbo

3381 Santa Cruz Drive Kissimmee FL 34746

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Wanda M. Palumbo

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