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2005 JAN - 3 P 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. WHITE JAN - 3 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OM EXPRESSIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: VYOM D. UPADHYA
Name (Printed or typed)

9369 SHERIDAN STREET, #704
Address

COPPER CITY, FL 33024
City, State & Zip

(954) 993-6070
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
OM EXPRESSIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is OM EXPRESSIONS, INC..

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

VYOM D. UPADHYA
9369 Sheridan Street, Suite # 704, Cooper City, FL 33024

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Om D. Upadhya
9369 Sheridan Street, Suite #704, Cooper City, FL 33024

Vimla Upadhya
9369 Sheridan Street, Suite #704, Cooper City, FL 33024

Vyom D. Upadhya
9369 Sheridan Street, Suite # 704, Cooper City, FL 33024

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporators are:

Vyom D. Upadhya
9369 Sheridan Street, Suite # 704, Cooper City, FL 33024

Om D. Upadhya
9369 Sheridan Street, Suite # 704, Cooper City, FL 33024

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 30 day of DECEMBER, 192004.

INCORPORATOR(S):

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Hyson Upadhyaya
Signature

Signature 2005 JAN -3 P 3: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
Signature

Signature

STATE OF FLORIDA

COUNTY OF BROWARD

On the 30th day of December, 2004, personally appeared before me H. K. Chaudhari, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.

[Signature]
Notary Public

7620 NW 20th Ct
Residing at: Pembroke Pines, FL 33024

May 25, 2008
My Commission Expires:

