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Transmittal Letter

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32314

Subject: OmegaWare Consulting, Inc.

Enclosed are one original and one (1) copy of the articles of incorporation and a check for \$87.50.

Please process my filing fee along with a Certified Copy and Certificate of Status.

From: OmegaWare Consulting, Inc.  
Philip Naples, President  
18311 Cypress Haven Drive  
Tampa, FL 33647  
(813) 907-5825

 12-31-2004  
Philip Naples      Date

Articles of Incorporation for OmegaWare Consulting, Inc.

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*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  
OmegaWare Consulting, Inc.

Article II – Principal Office

18311 Cypress Haven Drive  
Tampa, FL 33647

Article III – Purpose  
The purpose for which the corporation is organized is to operate information technology services business

Article IV – Shares

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V – Initial Registered Agent and Street Address

Philip Naples  
18311 Cypress Haven Drive  
Tampa, FL 33647

Acceptance by Registered Agent: The undersigned hereby accepts the appointment as Registered Agent of OmegaWare Consulting, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 30<sup>th</sup> day of December, 2004

  
Philip Naples, Registered Agent

## Article VI – Incorporators

The number of Directors making the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Philip Naples, 18311 Cypress Haven Drive, Tampa, FL 33647  
Elizabeth H Naples, 18311 Cypress Haven Drive, Tampa, FL 33647

### (a) Responsibilities of Directors:

President: Shall be responsible for the running of the corporation and maintaining of all requirements for the profit and smooth operation of the corporation.

Philip Naples is the initial President of the corporation

Secretary: Shall be responsible for the keeping of the minutes and maintaining the records for the payment of salaries and taxes for the corporation.

Elizabeth H Naples is the initial Secretary of the corporation

### (b) Bylaws:

- (1) The president has the right to add to the Board of Directors any member that can assist with the smooth operation and profitability of the corporation.
- (2) The president has the right to delete from the Board of Directors any member that assists with a smoother operation or increase profitability of the corporation.
- (3) The secretary has the right to seek professional assistance in handling the payment of taxes and other necessary paperwork needed to maintain the corporation's status.

### (c) Purpose and Duration of Corporation:

- (1) The purpose of the corporation is to be a profitable business that offers personal and business services that relate to information technology services.
- (2) The duration of the corporation is perpetual

- (a) In order to liquidate the corporation and cease operation and vote by all shareholders is necessary with a 90% vote in favor of termination being the required consensus.

Article VII: Right to Amend

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Whereof, the undersigned has executed these Articles of Incorporation on this 30<sup>th</sup> day of December, 2004

Philip Naples

Philip Naples, Incorporator

State of Florida, County of Hillsborough

Before me personally appeared Philip Naples to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30<sup>th</sup> day of Dec, 2004

[Signature]

Notary Public, State of Florida

My commission expires: 10/06/08



Yung Tu Nguyen  
My Commission DD380858  
Expires October 06, 2008

Yung Nguyen

(Print, type, or stamp name of notary public)

☐ Personally Known (OR)

☒ Produced Identification

FLDL N142664662960

(Type of identification produced)

Certificate of Designation of Registered Agent. Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS FOR 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 OmegaWare Consulting, Inc.
2. The name and address of the registered agent and office is:

Philip Naples  
18311 Cypress Haven Drive.  
Tampa, FL 33647  
Hillsborough County

Having 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.

  
Philip Naples, Registered Agent

12-31-2004  
Date

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