

705000035357

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000064245 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

STATE
TALLAHASSEE, FLORIDA

05 MAR 15 AM 8:11

FILED

FLORIDA PROFIT CORPORATION OR P.A.

OMP Corp.

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

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
OMP Corp.

Article II. Address

The Corporation's mailing address is:
OMP Corp.
5401 Pierce Street
Hollywood FL 33021

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jean-Joel A. Marque-Pucheu
Rita M. Marque-Pucheu

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
05 SEP 15 AM 8:11
TALLAHASSEE, FLORIDA

Article V. Officers. The Corporation's officers are:

President	Jean-Joel A. Marque-Pucheu
Secretary	Rita M. Marque-Pucheu
Treasurer	
Vice President	

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator


The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

existence will begin on March 15, 2005.

The undersigned incorporator executed these Articles of Incorporation on March 15, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

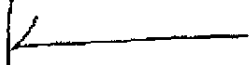
CORPORATION:

OMP Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Karla Sarria, Vice President

Date: March 15, 2005

FILED
05 MAR 15 AM 8:11
CLERK OF COURT
MIAMI BEACH, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686