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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

omega cartage, inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 2, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OMEGA CARTAGE, INC.  
REF: W05000049596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Tammy Hampton  
Document Specialist  
NEW FILINGS

FAX Aud. #: H05000254759  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

**OMEGA CARTAGE, INC.**

The undersigned incorporation(s), for the purpose of forming a corporation  
Under the Florida Business Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**OMEGA CARTAGE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4341 N.W. 19<sup>TH</sup> AVENUE  
BLDG. # 2, BAY # 5  
POMPANO BEACH, FL 33064**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is:

**1,000 shares @ 1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JUDITH LANDIS  
4341 N.W. 19<sup>TH</sup> AVENUE  
BLDG. # 2, BAY # 5  
POMPANO BEACH, FL 33064**

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

JUDITH LANDIS  
4341 N.W. 19<sup>TH</sup> AVENUE  
BLDG. # 2, BAY # 5  
POMPANO BEACH, FL 33064

ARTICLE VI AMENDMENT

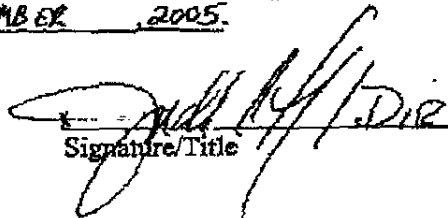
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this  
1 day of NOVEMBER, 2005.

  
Signature/Title

Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned 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.

**The name of the corporation is: OMEGA CARTAGE, INC.**

**The name and address of the registered agent and office:**

**JUDITH LANDIS  
4341 N.W. 19<sup>TH</sup> AVENUE  
BLDG. # 2, BAY # 5  
POMPANO BEACH, FL 33064**

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SIGNATURE x

Corporation Officer

TITLE x

DATE x

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision 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.

SIGNATURE x

DATE x

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