# **Electronic Articles of Incorporation For**

P06000069082 FILED May 17, 2006 Sec. Of State dcushing

OMEGA WEST PALM BEACH CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

OMEGA WEST PALM BEACH CORP

## **Article II**

The principal place of business address: 595 SO. FEDERAL HIGHWAY BOCA RATON, FL. US 33432

The mailing address of the corporation is:

544 AIRPORT ROAD WARWICK, RI. US 02886

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 7500

## **Article V**

The name and Florida street address of the registered agent is:

JOHN C. DOTTERRER COUNSELLORS AT LAW, P.A. 125 WORTH AVENUE SUITE 310 PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C. DOTTERRER

# **Article VI**

The name and address of the incorporator is:

JOHN C. DOTTERRER 125 WORTH AVENUE SUITE 310 PALM BEACH, FL 33480

Incorporator Signature: JOHN C. DOTTERRER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD MICHAEL ZAMMIELLO 595 SO. FEDERAL HIGHWAY BOCA RATON, FL. 33432 US

Title: VPTD FRANK ZAMMIELLO 595 SO. FEDERAL HIGHWAY BOCA RATON, FL. 33432 US

## **Article VIII**

The effective date for this corporation shall be:

05/17/2006