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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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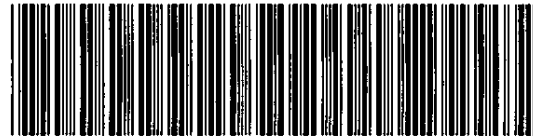
(Business Entity Name)

(Document Number)

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2006 MAY 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Omega Tech Consulting, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lu Luthra.
Name (Printed or typed)

1734 Pepperstone Court.
Address

St Augustine FL 32092.
City, State & Zip

904-429-0163
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ^{Tech} OMEGA Consulting Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1734 pepper stone Court
St Augustine. FL 32092.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Recruiting + Consulting.

ARTICLE IV SHARES

The number of shares of stock is: 100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LU Luthra Pres. 1734 pepper stone Court St Aug. FL 32092.
Cynthia Luthra VP 1734 pepper stone Court St Aug. FL 32092.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rebecca Luthra.
1734 pepperstone Court. St Aug. FL 32092.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LU Luthra.
1734 pepper stone Court. St Aug. FL 32092.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rebecca Luthra
Signature/Registered Agent
LU Luthra.
Signature/Incorporator

5/15/06.
Date
5/15/06.
Date

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TALLAHASSEE, FLORIDA