P07000029957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

2/21

700087108927

02/20/07--01010--018 **78.75

FILED
2007 FEB 20 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 FEB 20 AM 11: 04
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OMC FAMILY CORP.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

- [x] Walk in
- [ ] Mail out
- [x] Pick up time 2:00
- [ ] Will wait
- [ ] Photocopy
- [x] Certified Copy
- [ ] Certificate of Status

NEW FILINGS

- [x] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

FILED
2007 FEB 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OMC FAMILY CORP.

ARTICLE I – NAME

The name of this Corporation is OMC FAMILY CORP., and its address is 3435 SW 23 TERRACE, MIAMI FL 33145.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation may engage en any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 500 shares of $1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is MARIA C. SANCHEZ, and its address is 3435 SW 23 TERRACE MIAMI FL 33145 .

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time by the Bylaws but shall never be less than one (1). The names and addresses of initial Directors of this Corporation are:

NAME	ADDRESS
MARIA C. SANCHEZ PRESIDENT/TREASURER	3435 SW 23 TERRACE MIAMI FL 33145
ORESTES G. MORALES VICE-PRESIDENT/SECRETARY	3435 SW 23 TERRACE MIAMI FL 33145

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is MARIA C. SANCHEZ and his address is 3435 SW 23 TERRACE MIAMI FL 33145.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation this 9 day of February, 2007

By: Maria C Sanchez

Print Name: MARIA C. SANCHEZ

Its: PRESIDENT/TREASURER

<u>ACCEPTANCE BY REGISTERED AGENT</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 9 DAY OF February, 2007

Maria C Sanchez
Registered Agent

By: Maria C Sanchez
Print Name: MARIA C. SANCHEZ
Its: PRESIDENT

FILED
2007 FEB 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA