

P070000 43479

(Requestor's Name)

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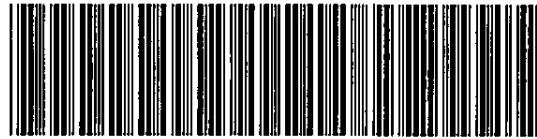
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VH  
107-15088

March 7<sup>th</sup>, 2007

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

Enclosed for filing are the Articles of Incorporation for Ommi-Berri Corporation and a check/money order for \$78.75 payable to the Secretary of State.

Please mail a certified copy of the Articles of Incorporation to the address below to the attention of Omar A. Worrell.

Ommi-Berri Corporation  
PO Box 163733  
Miami, FL 33116

Sincerely,



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Omar A. Worrell  
President/CEO



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2007

OMAR A. WORRELL  
PO BOX 163733  
MIAMI, FL 33116

SUBJECT: OMMIBERRI-CORPORATION  
Ref. Number: W07000015088

We have received your document for OMMIBERRI-CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different, the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 007A00021060

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ARTICLES OF INCORPORATION

07 APR -9 PM 5:17

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OMMIBERRI-CORPORATION

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name and Principal Office of Corporation

The name of this Corporation shall be OMMIBERRI-CORPORATION  
The initial street address of the Corporation shall be  
10744 SW 174 TER. Miami, Florida 33157.

ARTICLE II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is an Internet based business which may transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III

Stock

The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of Common Stock the Corporation shall have authority to issue is 3000, par value \$0.01 per share. The total number of shares of Preferred Stock the Corporation shall have authority to issue is 1,000, par value \$0.01 per share. The Preferred Stock may be issued in one or more series as shall from time to time be created and authorized by the Board of Directors, with such voting powers, full or limited, or no voting powers, and with such designations, preferences and relative, participating, optional or other special rights, and qualifications,

limitations or restrictions thereon as set forth in a resolution adopted by the Board of Directors.

#### ARTICLE IV

##### Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Omar A. Worrell  
10744 SW 174 TER. Miami, Florida 33157

#### ARTICLE V

##### Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI

##### Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be 10744 SW 174 TER. Miami, Florida 33157.

The name of the initial Registered Agent of this Corporation at the above address shall be Omar A. Worrell.

#### ARTICLE VII

##### Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, are as follows:

Omar A. Worrell  
10744 SW 174 TER.  
Miami, Florida 33157.

Yvette C. Rigg  
15 Fairbourne Rd,  
Rockfort, Kingston 2  
Jamaica, W. I.

Cheryl E. Rigg  
15 Fairbourne Rd.  
Rockfort, Kingston 2  
Jamaica, W. I.

Lerone C. A. Simon  
15 Fairbourne Rd.  
Rockfort, Kingston 2  
Jamaica, W. I.

David A. Dennisur  
15 Fairbourne Rd.  
Rockfort, Kingston 2  
Jamaica, W. I.

Dominick O. Dennisur  
15 Fairbourne Rd.  
Rockfort, Kingston 2  
Jamaica, W. I.

Colin Rigg Jr.  
15 Fairbourne Rd.  
Rockfort, Kingston 2  
Jamaica, W. I.

Colin Rigg  
15 Fairbourne Rd.  
Rockfort, Kingston 2  
Jamaica, W. I.

Karen Rigg  
15 Fairbourne Rd.  
Rockfort, Kingston 2  
Jamaica, W. I.

Iyare Harris  
15 Fairbourne Rd.  
Rockfort, Kingston 2  
Jamaica, W. I.

Imari Harris  
15 Fairbourne Rd,  
Rockfort, Kingston 2  
Jamaica, W. I.

## ARTICLE VIII

### By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

## ARTICLE IX

### Director Liability

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as currently in effect or as the same may hereafter be amended. No amendment or repeal of this Article IX made by virtue of any change in the Florida Business Corporation Act after the date hereof shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal on account of any action taken or any failure to act by such director prior to such time.

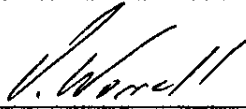
## ARTICLE X

### Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his/her hand and seal this 5<sup>th</sup> day of April, 2007.

By:

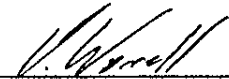
  
Omar A. Worrell, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT


AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

OMMIBERRI-CORPORATION, desiring to organize as a corporation under the laws of the State of Florida, has designated, 10744 SW 174 TER. Miami, Florida 33157, as its initial Registered Office and has named Omar A. Worrell, located at said address, as its initial Registered Agent.

By:   
Omar A. Worrell, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By:   
Omar A. Worrell, Registered Agent

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