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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

omega gardens banquet hall, inc.

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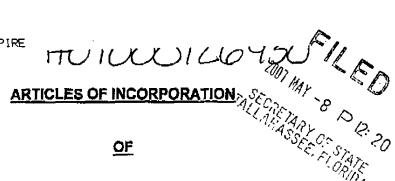
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OMEGA GARDENS BANQUET HALL, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

<u>ARTICLES I: NAME OF THE CORPORATION</u>

The name of the corporation is **OMEGA GARDENS BANQUET HALL, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address of the corporation is P.O. BOX 69-4252, MIAMI, FLORIDA 33269 and the principal office of the corporation is 16353:N.W. 57th AVENUE, MIAMI GARDENS, FLORIDA 33054.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue TEN Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ATENRTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 16353 N.W. 57th AVENUE, MIAMI GARDENS, FLORIDA 33054 and the registered agent at that office is ANTHONY RICHARD BAKER.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have FOUR (4) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

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The initial Board of Director(s) of the Corporation shall be comprised of:

ANTHONY RICHARD BAKER	SHELLETTA BAKER
President	VICE PRESIDENT
P.O. BOX 69-4252,	6321 S.W. 33rd STREET,
MIAMI, FLORIDA 33269	MIRAMAR, FLORIDA 33023
KAMELA ROSE-ANN BOOTH	JANICE BAKER WHITTY
SECRETARY	TREASURER
P.O. BOX 69-4252	23 EVERGREEN AVENUE
MIAMI, FLORIDA 33269	ST. AUGUSTINE, FLORIDA 320847

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

ANTHONY RICHARD BAKER P.O. BOX 69-4252 MIAMI, FLORIDA 33269

IN WITNESS WHEREOF, I, ANTHONY RICHARD BAKER, the undersigned incorporator, have signed these Articles of Incorporation on this 08th day of MAY, 2007, and acknowledged the same to be my act.

ANTHONY RICHOND BAKER

MAY-08-2007 15:21



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That OMEGA GARDENS BANQUET HALL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI GARDENS, County of MIAMI DADE, State of Florida, has named ANTHONY RICHARD BAKER at, 16353 N.W. 57th AVENUE, in the City of MIAMI GARDENS, County of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

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DATE: _____MAY 08, 2007

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SECKETARY OF STATE

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