

**Electronic Articles of Incorporation
For**

P07000074218
FILED
June 26, 2007
Sec. Of State
thampton

OMEGA AUTO TRANSPORT & FINANCE, INC.

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 AUTO TRANSPORT & FINANCE, INC.

Article II

The principal place of business address:

9968 SW 224 STREET
204
CUTLER BAY, FL. 33190

The mailing address of the corporation is:

PO BOX 970916
MIAMI, FL. 33197

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:

1

Article V

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

ISHA LEWIS
9968 SW 224 STREET
204
CUTLER BAY, FL. 33190

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

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Registered Agent Signature: ISHA LEWIS

Article VI

The name and address of the incorporator is:

JOEL A. HEMMINGS
9968 SW 224 STREET
204
CUTLER BAY FL. 33190

Incorporator Signature: JOEL A. HEMMINGS

Article VII

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

Title: P
JOEL A HEMMINGS
9968 SW 224 STREET #204
CUTLER BAY, FL. 33190

Title: VP
ISHA LEWIS
9968 SW 224 STREET #204
CUTLER BAY, FL. 33190

Title: S
SYLVIA RILEY
9968 SW 224 STREET #204
CUTLER BAY, FL. 33190