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08 MAR -3 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

3-6-08
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LAZARUS
CORPORATE FILING SERVICE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OMC AUTO CARRIER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2008

LAZARUS

SUBJECT: OMC AUTO CARRIER INC.
Ref. Number: W08000011284

RECEIVED
08 MAR -5 PM 4:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The registered agents name is not legible.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 808A00013389

FILED
2008 MAR -5 A 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OMC AUTO CARRIER INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under The Florida General Corporation Act. hereby adopt(s) the following Articles of incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be: OMC AUTO CARRIER INC.
The principal office and mailing address of this corporation shall be:
3601 SW 117 Avenue # 9202 Miami Fl. 33175

ARTICLE II NATURE OF BUSINESS

The corporation, through its office, shall be authorized to engage the provision of trucks services; to engage in any activities which will facilities and promote the provision of such through the Corporation's officer and to invest the Corporation's funds in real state, mortgage, stocks, bonds an any others investments within the meaning of Florida Status Section 621.08 of the Florida Service Corporation Act. This Corporation shall not be authorized to engage in any business other than the provision of trucks services.

The Corporation is intended to be a service corporation within the meaning of the Florida Service Corporation Act. And accordingly, the Corporation, its officers, directors and shareholders shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation and its officers, directors, and shareholders, as stated in Chapters 621, Florida Status

ARTICLE III CAPITAL STOCKS

The Corporation is authorized to issue a maximum of five hundred (500) shares of stock
The Shares of Stock authorized shall be common stock having a per value of one dollar
(\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

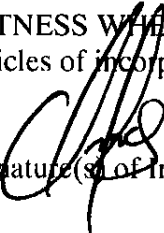
ARTICLE V INCORPORATOR(S)

The name(s) and post office address(es) of the incorporator(s) executing these Articles of
incorporation is (are) as follow:

Octavio Morejon - *President*
3601 SW 117 Ave # 9202
Miami Fl. 33175

WITNESS WHEREOF: the undersigned incorporator (s) has (have) executed these
Articles of incorporation's this February 28, 2008

Signature(s) of Incorporator (s)

A handwritten signature in black ink, appearing to be 'Octavio Morejon', written over the printed text 'Signature(s) of Incorporator (s)'. The signature is stylized and cursive.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to provisions of section 607.325, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. - The name of the corporation is OMC AUTO CARRIERS INC.
2. - The name and address of the registered agent and office is:

OCTAVIO MOREJON

3601 SW 117 Avenue # 9202

(PO Box Not Acceptable)

Miami Fl. 33175

(City/State/Zip)

Signature:
(Corporate Officer)

Title Officer
Date 2/29/2008

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATES IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY, WITH THE PROVISION