

PD8000024300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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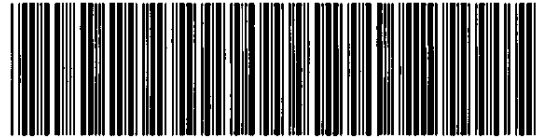
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
RECEIVED
08 MAR -6 PM 12:47
2008 MAR -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

3/5/08

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

Omelette Kingdom Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☒ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk-In
☐ Will Wait
☒ Pick-Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
OMELETTE KINGDOM INC.

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: OMELETTE KINGDOM INC

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

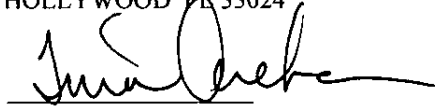
The street address of the initial registered office and the principal place of business of the corporation is 6451 McKINLEY ST HOLLYWOOD FL 33024 name of the initial registered agent at such address is: TINA ARCHER

ARTICLE VII DIRECTORS

The board of directors shall manage the business of the corporation.

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is: TINA ARCHER
6451 McKINLEY ST
HOLLYWOOD FL 33024

A handwritten signature in black ink, appearing to read "Tina Archer", is written over a horizontal line.

ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is: 6451 McKINLEY ST
HOLLYWOOD FL 33024

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is: TINA ARCHER

A handwritten signature in black ink, appearing to read "Tina Archer", is written over a horizontal line.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is: OMELETTE KINGDOM INC.

The name and address of the registered agent and office is: TINA ARCHER
6451 McKINLEY ST
HOLLYWOOD FL 33024

SIGNATURE



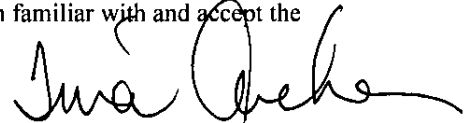
TITLE

PRESIDENT

DATE: 02/15/08

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

SIGNATURE



DATE: 02/15/08