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Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

OM & FT CORP.

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July 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OM & FT CORP.
REF: W08000033341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000171855
Letter Number: 308A00041387

⑤ H08000171855

ARTICLES OF INCORPORATION

OF

OM & FT CORP.

We, the undersigned, for the purpose of forming a For-profit corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be OM & FT CORP. The address of the corporation is 14880 Dunbarton Place, Miami Lakes, Fl. 33016.

ARTICLE II
PURPOSES AND POWERS

The Corporation shall have the following powers:

A. To manage, operate and administer OM & FT CORP. (referred to herein as the "Corporation"), and to undertake the performance of, and to carry out the acts and duties incident to, the administration of the Corporation in accordance with the terms, provisions, conditions and authorizations contained in these Articles, and the Corporation's By-Laws.

B. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.

C. To carry out the duties and obligations and receive the benefits given the Corporation.

D. To establish By-Laws and Rules and Regulations for the operation of the Corporation and to provide for the formal administration of the Corporation.

E. To contract for the management of the Corporation.

F. To acquire, own, operate, mortgage, lease, sell and trade property, whether real or personal, as may be necessary or convenient in the administration of the Corporation.

G. To sue and be sued.

J. The Corporation shall have all of the common law and statutory powers of a corporation for-profit which are not in conflict with the terms of these Articles and the law of the

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State of Florida and United States, and shall have all of the powers reasonably necessary to implement the purposes of the Corporation.

ARTICLE III

EXISTENCE

The Corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation by the Department of State of State of Florida.

ARTICLE IV

Officers

A. The Corporation and Corporation affairs shall have the following officers:

<u>NAME</u>	<u>TITLE</u>
ORLANDO MUNOZ	PRESIDENT
FERNANDO TESINI	VICE PRESIDENT

ARTICLE V

By-Laws

The By-Laws of the Corporation shall be adopted by the initial Board of Directors. The By-Laws may be amended in accordance with the provisions thereof.

ARTICLE VI

AMENDMENTS TO ARTICLES.

Amendments to these Articles shall be proposed and adopted in the following manner:

A. Notice of the subject matter of any proposed amendment shall be included in the notice of the meeting at which the proposed amendment is to be considered.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Corporation having a majority of the votes in the Corporation. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of 66-2/3% of the entire Board of Directors and by an affirmative vote

of the members having 75% of the votes of the Corporation.

C. A copy of each amendment adopted shall be filed within ten (10) days of adoption with the Secretary of State, pursuant to the provisions of applicable Florida Statutes.

ARTICLE VII INDEMNIFICATION

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon the Director or officer in connection with any proceeding or any settlement thereof to which the Director or officer may be a party, or in which the Director or Officer may become involved by reason of the Director or Officer being or having been a Director or officer of the Corporation, whether or not a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of the Director's or officer's duty; provided that in the event of a settlement, the indemnification herein shall apply only when such settlement and reimbursement is in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Director or officer may be entitled.

ARTICLE VIII Capital Stock

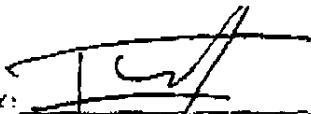
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IX Incorporator

The name and street address of the incorporator to these Articles of Incorporation is Fernando Tesini, 14880 Dunbarton Place, Miami Lakes, Florida 33016.

The undersigned incorporator has executed these Articles of Incorporation on this 14 day

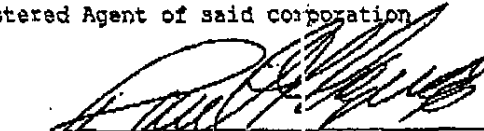
of July, 2008.

BY: 
FERNANDO TESTINI
INCORPORATOR

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Incorporation of the OM & FT CORP. accept the designation as Registered Agent and agree to comply with all duties and with those requirements as set forth in Sections 48.091(2) and 607.0505 under Florida law for serving in the position of Registered Agent of said corporation.


PAUL F. ANGUEIRA, ESQ.
1808 NW 126 Avenue
Pembroke Pines, Florida 33028
As registered Agent for the
OM & FT CORP.

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