

P08000095758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

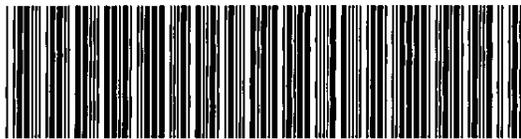
(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 OCT 23 P 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0000-117254

Donald Ladolcetta CPA
Ladolcetta CPA, P.A.
12000 NW 20th St.
Pembroke Pines, Fl. 33026

September 30, 2008

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

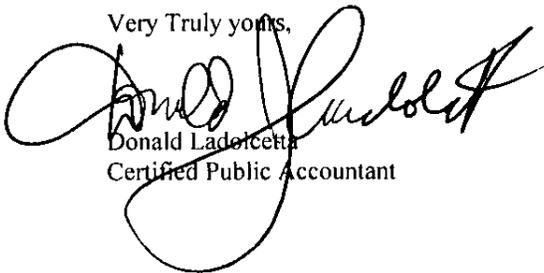
Re: Omnitek Services, Inc. Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of Omnitek Services, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,



Donald Ladolcetta
Certified Public Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

DONALD LADOLCETTA, CPA
LADOLCETTA CPA, P.A.
12000 NW 20TH ST
PEMBROKE PINES, FL 33026

SUBJECT: OMNITEK SERVICES, INC.
Ref. Number: W08000047254

RECEIVED
08 OCT 23 AM 09 08
REGISTRATION SERVICES ADMINISTRATION

We have received your document for OMNITEK SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 608A00053706

ARTICLES OF INCORPORATION
OF
Omnitek Services, Inc.

2008 OCT P 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Omnitek Services, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

165 Lakeview Dr #102

Weston, Fl. 33326

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

ADDRESS

Katia Hernandez

165 Lakeview Dr #102

Weston, Fl. 33326

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Katia Hernandez

165 Lakeview Dr #102

Weston, Fl. 33326

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 165 Lakeview Dr #102, Weston, Fl. 33326, and the name of the initial registered agent of this Corporation at that address is Katia Hernandez.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 8 day of October 2008.

[Handwritten signature of Katia Hernandez]

Katia Hernandez

STATE OF FLORIDA)

:SS.

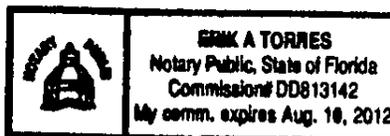
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Katia Hernandez, who is personally known to me or who has produced Drivers License as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 8 day of October, 2008.

[Handwritten signature of Erik A. Torres]

NOTARY PUBLIC



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2008 OCT 23 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Omnitek Services, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 165 Lakeview Dr #102, Weston, Fl. 33326 has named Katia Hernandez with an office at 165 Lakeview Dr #102, Weston, Fl. 33326 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Omnitek Services, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: 
Katia Hernandez.

RESIDENT AGENT

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TALLAHASSEE, FLORIDA