

**Electronic Articles of Incorporation
For**

P09000031942
FILED
April 08, 2009
Sec. Of State
jshivers

OMEGA GEAR OF MIRAMAR 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 GEAR OF MIRAMAR INC.

Article II

The principal place of business address:

4290 S.W. 141ST AVE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4290 S.W. 141ST AVE
MIRAMAR, FL. 33027

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:

100

Article V

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

RICHARD P HERRICK
4290 S.W. 141ST AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: RICHARD P. HERRICK

Article VI

The name and address of the incorporator is:

RICHARD P. HERRICK
4290 S.W. 141ST AVE

MIRAMAR, FLORIDA 33027

Incorporator Signature: RICHARD P. HERRICK

Article VII

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

Title: VP
RICHARD P HERRICK
4290 S.W. 141ST AVE
MIRAMAR, FL. 33027 US

Title: P
STEPHANIE L HERRRICK
4290 S.W. 141ST AVE.
MIRAMAR, FL. 33027 US