

**Electronic Articles of Incorporation  
For**

P09000066485  
FILED  
August 06, 2009  
Sec. Of State  
jshivers

OMEGA INTERNATIONAL CORP

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 INTERNATIONAL CORP

**Article II**

The principal place of business address:

4351 NE 4TH AVE  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4351 NE 4TH AVE  
BOCA RATON, FL. US 33431

**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:

BENITO PAUL  
4351 NE 4TH AVE  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BENITO PAUL

### **Article VI**

The name and address of the incorporator is:

BENITO PAUL  
4351 NE 4TH AVE

BOCA RATON FL 33431

Incorporator Signature: BENITO PAUL

### **Article VII**

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

Title: P  
BENITO PAUL  
4351 NE 4TH AVE  
BOCA RATON, FL. 33431 US

Title: VP  
MARIE JUDITHE BRUNY  
820 SW 14TH CT  
DEERFIELD BEACH, FL. 33441 US

Title: VP  
HOLLY PAUL  
820 SW 14TH CT  
DEERFIELD BEACH, FL. 33441 US

Title: VP  
CLAUDETTE L PAUL  
4351 NE 4TH AVE  
BOCA RATON, FL. 33431 US

### **Article VIII**

The effective date for this corporation shall be:

07/30/2009