# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

OMEGA TRANSPORT, INC.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

(4)

OF

#### OMEGA TRANSPORT, INC.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

OMEGA TRANSPORT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1930 NW 18<sup>TH</sup> STREET, BAY 12 POMPANO BEACH, FL 33069

#### ARTICLE DI CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ 1.00 par value

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALISON LANDIS 1930 NW 18<sup>TH</sup> STREET, BAY 12 POMPANO BEACH, FL 33069

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#### ARTICLE V - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALISON LANDIS 1930 NW 18<sup>TH</sup> STREET, BAY 12 POMPANO BEACH, FL 33069

## ARTICLE VI - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: President

ALISON LANDIS 1936 NW 18<sup>TH</sup> STREET, BAY 12 POMPANO BEACH, FL 33069

#### ARTICLE VII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VIII - BY LAWS

The power to adopt, after, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this day of Octobro 2007

Signature/Title

## H09000237488

#### ARTICLE X - EFFECTIVE DATE

The effective date of the corporation will be October 20, 2009.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: OMEGA TRANSPORT, INC.
- 2. The name and address of the registered agent and office:

ALISON LANDIS
1930 NW 18<sup>TH</sup> STREET, BAY 12
POMPANO BEACH, FL 33069

SIGNATURE

Corporation Officer

DATE

DATE

DATE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision 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

HONOR COOPOH