Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000129644 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

Email Address:_

Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION OMEGA THERAPY CENTER INC.

Certificate of Status

Certified Copy 1

Page Count 03

Estimated Charge \$78.75

T 05/13/11

Electronic Filing Menu

1

Corporate Filing Menu

Help

2/11/2011 2.11 TO

LAZARUS

PAGE 02/04

850-617-6381

5/12/2011 10:32:27 AM PAGE 1/001 Fax. Server

payrum read.



May 12, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: AMERICA THERAPY CENTER INC.

REF: W11000026445

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000083902 (AMERICA THERAPHY CENTER INC.).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H11000129644 Letter Number: 711A00011796

H11006129644

ARTICLES OF INCORPORATION

The undersigned Incorporator(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 THERAPY CENTER INC.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

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

175 FONTAINEBLEAU BIVD. SVITE 2-43 Miami FL 33172

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rayxel Herrera. 175 FONTaineBleau BIVD. Suite 2-43 Miami FL 33172

H11000129644 ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Rayxel Herrera 175 Fontainebleau BlvD. Suite 2-A3 Miami FL_33172

The undersigned incorporator has executed these Articles of Incorporation this

Signature

ARTICLE VI- DIRECTOR (S)

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

Rayxel Herrera (P)

11 MAY 12 PH 12: 02
SECRETARY OF STATE
ALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated 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 provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position at Registered Agent.

Registered Agent Signature