

Division of Corporations

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P/5000035594

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION OMEGA SERVICES CORP.

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DOUGLAS R. LUPISELL, CPA, PA

01802 P.003/004

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OMEGA SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10822 N.E. 8TH AVENUE
MIAMI, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE ENGINEERING, CONSTRUCTION, AND MAINTENANCE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIO ARANGO CEBALLOS PRESIDENT
10822 N.E. 8TH AVENUE
MIAMI, FL 33161

OLGA PIEDAD OCAMPO GONZALEZ VICE
PRESIDENT
10822 N.E. 8TH AVENUE
MIAMI, FL 33161

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DOUGLAS R. LUPISELL, CPA, PA

#1902 P.004/004

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIO ARANGO CEBALLOS
10822 N.E. 6TH AVENUE
MIAMI, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIO ARANGO CEBALLOS
10822 N.E. 6TH AVENUE
MIAMI, FL 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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