

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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FLORIDA PROFIT/NON PROFIT CORPORATION
OMARTY, INC.

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FOR
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FILED
17 APR 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/25/17

ARTICLES OF INCORPORATION
OF
OMARTY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under the laws of the
State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and
those of the corporation, are to be determined in accordance with the law of the State of
Florida.

ARTICLE I

The name of this corporation shall be:

OMARTY, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of
Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be
Transacted and carried on by this corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

OMARTY, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

the total sum of 50 shares, having an individual par value of \$10.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MARIA MARTY
12465 SW 47TH ST
MIRAMAR, FL 33027**

The principal office shall be:

**12465 SW 47TH ST
MIRAMAR, FL 33027**

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** person, and the name and address of the person who is to serve as an initial director is:

**MARIA MARTY
12465 SW 47TH ST
MIRAMAR, FL 33027**

The name and address of the incorporator executing these Articles of Incorporation

**MARIA MARTY
12465 SW 47TH ST
MIRAMAR, FL 33027**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this APRIL 24, 2017.



MARIA MARTY

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE 303
MIAMI, FL 33155
PH.: (305) 485-9300**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

OMARTY, INC.

2. The Name and Address of the registered agent and office is:

**MARIA MARTY
12465 SW 47TH ST
MIRAMAR, FL 33027**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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: APRIL 24, 2017

**CLARA GIRALDO P.A.
4080 SW 34 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**