

**Electronic Articles of Incorporation
For**

P17000060882
FILED
July 18, 2017
Sec. Of State
cmwood

OMEGA HEALTHCARE AND LEGAL SOLUTIONS INC

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 HEALTHCARE AND LEGAL SOLUTIONS INC

Article II

The principal place of business address:

4009 N CYPRESS DR
105
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

4009 N CYPRESS DR
105
POMPANO BEACH, FL. US 33069

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:

1

Article V

The name and Florida street address of the registered agent is:

SANDRA N REYES
4009 N CYPRESS DR
105
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: SANDRA N REYES

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Article VI

The name and address of the incorporator is:

SANDRA N REYES
4009 N CYPRESS DR
105
POMPANO BEACH FL 33069

Electronic Signature of Incorporator: SANDRA N REYES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SANDRA N REYES
4009 N CYPRESS DR APT 105
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

07/12/2017