

Electronic Articles of Incorporation For

P22000082520
FILED
October 28, 2022
Sec. Of State
dlokeefe

OMEGA ONE 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 ONE SOLUTIONS INC

Article II

The principal place of business address:

1500 BAY ROAD
1166
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1500 BAY ROAD
1166
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.IT CONSULTING AND REAL ESTATE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARIOS ROUSSOS
1500 BAY ROAD
1166
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MARIOS ROUSSOS

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Article VI

The name and address of the incorporator is:

KRISHAN ARORA
8787 N MACARTHUR BLVD, STE 120A
IRVING, TX 75063

Electronic Signature of Incorporator: KRISHAN ARORA

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
MARIOS ROUSSOS
1500 BAY ROAD, APT 1166
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/27/2022