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01/03/95 15:55 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

1/03/95

FLORIDA DIVISION OF CORPORATIONS

12:36 AM

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

0405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OMNIUM SERVICE CO.

FAX AUDIT NUMBER: H95000000027

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1995

TIME REQUESTED: 12:36:34

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12:36 PM JAN 3 1995

05 JAN -3 PM 4:18

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ARTICLES OF INCORPORATION

OF

OMNIUM SERVICE CO.

FILED
95 JAN -3 PM 4:18
STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OMNIUM SERVICE CO.

The principal place of business of this corporation shall be: 100 N.W. 76th Ave. # 205
Plantation, Fl 33324

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Francois Leroy 100 N.W. 76th Ave. # 205 Plantation, Fl 33324

Prepared by: Francois Leroy
100 N.W. 76th Ave. # 205
Plantation, Fl 33324
(305) 583-4592

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Francois Leroy 100 N.W. 76th Ave. # 205 Plantation, Fl 33324

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of January, 1995.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF Dade

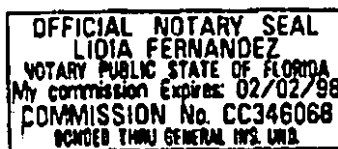
THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of January, 1995 by Francois Leroy
(Name of Incorporator)
of Omnium Service Co.
(Name of Corporation)

Notary Public


My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Omnium Service Co.

2. The name and address of the registered agent and office is:

Francois Leroy
(P.O. BOX NOT ACCEPTABLE)

100 N.W. 76th ave. Plantation, Fl 33324

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE 1/3/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/3/95

REGISTERED AGENT FILING FEE:

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