

P95000012567
PARALEGAL FREELANCING, INC.
3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134
TEL: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

February 8, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re : OMRY, INC.

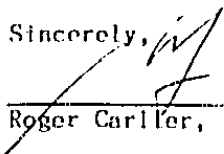
Dear Sir/Madam:

Enclosed please find originals and one copy of the Articles of Incorporation of the above-referred corporation.

We are also enclosing a check in the amount of one hundred and twenty two (\$122.50) Dollars and fifty cents to cover for the filing fees, designation of registered agent and certified copy of the articles of incorporation.

May you have any questions, please do not hesitate to contact me.

Sincerely,



Roger Carlier,

/rc

Encl.

D. BROWN FEB 14 1995

FILED
FEB 13 PM 3:49
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OMRY, INC.

The undersigned incorporator, 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: OMRY, INC.

The principle place of business of this corporation shall be 536 NW 57th Avenue, Miami, Florida 33126.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the preparation of 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 CARPITAL 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:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

MARLENY PRIETO
536 NW 57th Avenue
Miami, Florida 33126

ARTICLE VI INCORPORATOR(S)

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

MARLENY PRIETO
536 NW 57th Avenue
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 31st day of February, 1995.

(X) personally known by me
or
identified himself with


MARLENY-PRIETO

STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me
this 8th day of February, 1995 by Marleny Prieto
of 536 NW 57th Ave, Miami, FL 33126.

MY COMMISSION EXPIRES:

[Signature]
Notary Public

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of 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: ONRY, INC.
2. The name and address of the registered agent and office is:

MARLENY PRIETO
536 NW 57th Avenue
Miami, Florida 33126

[Signature]
Corporate Officer

Title: President, Treasurer
Vicepresident & Secretary

Date :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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: [Signature]
DATE : [Signature]