

**P950000 37648**

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OLIVER J. LANGSTADT  
ATTORNEY AT LAW

3rd May, 1995

**900001482509**  
-05/10/95--01056--004  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION OF  
O.M. FORMULA, INC.

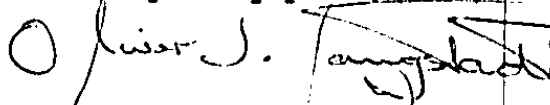
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of O.M. FORMULA, INC. Please file the Articles of this corporation and return a certified copy to the undersigned reflecting when the Articles were filed with the State.

Also, enclosed please find my operating account check in the amount of \$122.50, which represents the requisite filing fee and certified copy fee.

Thank you for your cooperation in this matter, and should you have any questions, please feel free to contact me.

Very truly yours,

  
OLIVER J. LANGSTADT

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MAY 10 1995

OJL/vas

Enclosures: 1) Articles of Incorporation of O.M. FORMULA, INC.  
2) Check in the amount of \$122.50.

ARTICLES OF INCORPORATION  
OF

O.M. FORMULA, INC.

THE UNDERSIGNED, for the purposes of forming a corporation,  
under the Florida General Corporation Act, do hereby adopt the  
following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

O.M. FORMULA, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized  
are the following:

- A. To engage in and transact any lawful business for which  
corporations may be incorporated under the Florida  
General Corporation Act. No other purpose limits this  
general purpose in any way.
- B. To do such other things as are incidental to the  
purposes of the Corporation or necessary or desirable  
in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is  
authorized to issue is ONE THOUSAND (1000) SHARES of common  
stock. Such shares shall be of a single class and shall be of no  
par value per share.

Oliver J. Langstadt, Esq.  
9485 Sunset Drive  
Suite A-280  
Miami FL 33173  
(305) 559-1166  
FL Bar No. 709580

FILED  
53 MAY 10 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**

The street address of the initial office of the Corporation is:

6250 S.W. 20th Terrace  
Miami Florida 33155

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

9485 Sunset Drive, Suite A280  
Miami Florida 33173

**ARTICLE SIX**

The number of Directors constituting the initial Board of Directors is TWO (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

James Burnet  
President/Secretary  
6250 S.W. 20th Terrace  
Miami FL 33155

Natalia C. Burnet  
Vice President/Treasurer  
6250 S.W. 20th Terrace  
Miami FL 33155

**ARTICLE SEVEN**

The name and address of the incorporator is as follows:

Oliver J. Langstadt  
9485 Sunset Drive  
Suite A-280  
Miami FL 33173

**ARTICLE EIGHT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

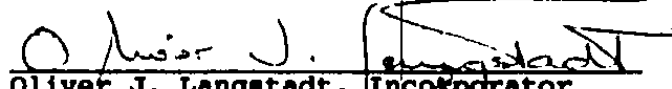
**ARTICLE NINE**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

**ARTICLE TEN**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4 day of MAY, 1995.

  
Oliver J. Langstadt, Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

SS:

The foregoing instrument was acknowledged before me this 14 day of MAY, 1995, by Oliver J. Langstadt who personally appeared before me at the time of notarization.



OFFICIAL SEAL  
GLADYS AGUERO  
My Commission Expires  
May 28, 1996  
Comm. No. CC 204364

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA

Sign Gladys Aguero

Print Gladys Aguero

Personally Known ✓ OR Produced Identification ✓  
Type of Identification Produced

DRIVERS LICENSE

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

Dated this 4 day of MAY, 1995.

Oliver J. Langstadt  
OLIVER J. LANGSTADT,  
Registered Agent