P950000056273

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

RE: Omega Promotions, Inc.

NAME
FIRM
ADDRESS

PHONE ( )

Service: Top Priority / One Day Service — Regular / Two Day Service

To us via — Return via

Matter No.: — Express Mail No.

State Fee $ — Our $

	C.C. FEE	DISBURSED
✓ Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
✓ Foreign Corp. File		
✓ ( ) Cert. Copy(s) photo		
Art. of Amend. File		
Dis[illegible]n/Withdrawal		
CUS		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep		
FAX ( ) pgs.		
SUBTOTALS		

300001542213
-07/20/95--01021--025
****210.00 *****70.00

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

95 JUL 20 PM 12:23

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	nlc		

WALK-IN
Will Pick Up 7/20 1:00pm

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

FILED

95 JUL 20 PM 12: 23

ARTICLES OF INCORPORATION
OF
Omega Promotions, Inc.

ARTICLE I

NAME OF CORPORATE ENTITY : The name of the corporation shall be *Omega Promotions, Inc.*

ARTICLE II

EXISTENCE: The duration of the corporation shall be perpetual: commencement of the corporation's existence shall begin as the date and time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

GENERAL PURPOSES: The general purpose for which this corporation has been organized is to the transaction of any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida or the Laws of the United States.

ARTICLE IV

SHARES OF STOCK: The aggregate number of shares which the corporation shall have authority to issue shall be one thousand (1,000) shares of common stock with a par value of Ten Dollars.

ARTICLE V

REGISTERED OFFICE: The principle address of the corporation and the initial registered office are the same and shall be: *7226 W Colonial DR suite 179 Orlando FL 32815*

ARTICLE VI

DIRECTORS: Pursuant to the Florida General Corporation Act, this corporation shall have 1 director: [illegible] 1223 [illegible] Winter Springs FL [illegible]

ARTICLE VII

INCORPORATOR: The sole incorporator of this corporation shall be: [illegible] 1223 [illegible] Winter Springs FL [illegible]

I, the undersigned being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for

Signed, sealed and delivered
In the presence of:

Bonnie L. Sweat

[illegible]

Subscriber / Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this [illegible] day of [illegible] 1995 by [illegible] who has produced [illegible] as identification and who did/did not take an oath.

[illegible]
Signature of Person Taking acknowledgement

Deanna Marie Wilkinson
Name of Acknowledger Typed, Printed or Stamped

NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL SEAL
Deanna Marie Wilkinson
My Commission Expires
Jan. 11, 1997
Comm. No. CC 251890

Title or Rank / Serial Number if any

REGISTERED AGENT DESIGNATION

I, , hereby accept the designation as Registered Agent for

DATED, This 19 day of July 1995

FILED
95 JUL 20 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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PHONE ( ) ___

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One Day Service Two Day Service

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		FEES	DISBURSED
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✓	Foreign Corp. File		
	( ) Cert. Copy(s)		
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	Dissolution/Withdrawal		
	C.U.S.		
	Fictitious Name File		
	Name Reservation		
	Annual Report/Reinstatement		
	Reg. Agent Service		
	Document Filing		
	Corporate Kit		
	Vehicle Search		
	Driving Record		
	Document Retrieval		
	UCC 1 or 3 File		
	UCC 11 Search		
	UCC 11 Retrieval		
	File No.'s. ___ Copies		
	Courier Service		
	Shipping/Handling		
	Phone ( )		
	Top Priority		
	Express Mail Prep.		
	FAX ( ) pgs		
SUBTOTALS			

FEE	$
DISBURSED	$
SURCHARGE	$
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BALANCE DUE	$
	$

REQUEST	TAKEN	CONFIRMED	APPROVED
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BY	AAL		

WALK-IN
Will Pick Up 8-29 1200

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THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

95 AUG 29 AM 10:32 FILED

Omega Promotions, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VI
Directors: Pursuant to the Florida General Corporation Act, this corporation shall have 2 directors.
Michael Warnock 1223 LaMesa Winter Springs FL 32708
Richard Grant 1223 LaMesa Winter Springs FL 32708

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-28-95.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by Incorporators.
(voting group)

(continued)

Signed this 4th day of August, 19 95.

Omega Promotions, Inc.
(Corporation Name)

By ______________________________
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or Incorporator if adopted by the directors or incorporators)

Michael Warnock
(Typed or printed name)

Incorporator
(Title)