

P95000073831

JAMES D. FLEMING
617 E. Washington St., Suite 4
Orlando, FL 32801
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
9/19/95

SEP 22 1995
104722/95-000064-0110
*****70100 *****70100

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *SAL*
9/27/95

EFFECTIVE DATE
9/19/95

ARTICLES OF INCORPORATION
Omega Capital Resources, Inc.

A FLORIDA CORPORATION

The undersigned acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Omega Capital Resources, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - EXISTENCE

The corporation's existence shall commence upon the execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1,000) shares of all of one class, of \$1.00 par value common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ~~two~~^{ONE} directors initially. the number of directors may be either increased or decreased from time to time by the by-laws of the corporation. The name and address of the initial director of the corporation is:

JAMES R. DOWNING
192 RAIN TREE DRIVE
LONGWOOD, FL 32779

Articles of Incorporation:

ARTICLE VII - LIMITATION ON APPROVAL OF DIRECTORS

The shareholders of the corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

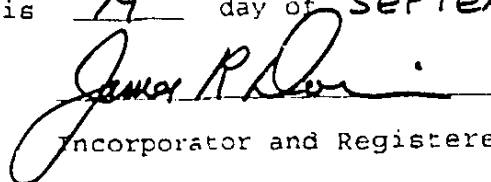
192 RAINTREE DRIVE
LONGWOOD, FL 32779

ARTICLE IX - INCORPORATOR AND REGISTERED AGENT

The name and address of the person signing these Articles is the Incorporator and Registered Agent and hereby is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation:

JAMES R. DOWNING
192 RAINTREE DR
LONGWOOD, FL 32779

IN WITNESS WHEREOF, the undersigned has also executed these Articles of Incorporation, this 19 day of SEPTEMBER 1995



Incorporator and Registered Agent