

1/25/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

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MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OMEGA MANAGERS, INC.

FAX AUDIT NUMBER: H96000001209

CURRENT STATUS: REQUESTED

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95 JAN 26 AM 10:48

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 JAN 26 AM 8:08

RECEIVED

ARTICLES OF INCORPORATION

OF

OMEGA MANAGERS, INC.

FILED
95 JUN 26 AM 10:45
SECRETARY OF 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: OMEGA MANAGERS, INC.

The principal place of business of this corporation shall be: 9975 SW 27th Ave. Miami, FL 33125

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: 100 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):

Aida Salazar-Rebull	9975 S.W. 87th Ave. Miami, FL 33125
Manuel M. Llenin	3622 SW 132nd Place Miami, FL 33175

Prepared by: Aida Salazar-Rebull
9975 SW 87th Ave.
(305) 598-7975

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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):

Aida Salazar-Rebull 9975 SW 87 Ave. Miami, FL 33125

Manuel M. Llenin 9975 SW 87 Ave. Miami, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of January, 1996

Signature(s) of Incorporator(s)

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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: Omega Managers, Inc.

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

Aida Salazar-Rehull 9975 SW 87 Ave
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33125
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE _____

DATE 01/25/96

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 01/25/96

REGISTERED AGENT FILING FEE:

H96000001209

FILED
96 JAN 26 AM
TALLAHASSEE, FL
SECRETARY OF