

LAW OFFICES OF
GOLDMAN, BRUNING & MILDNER, P.A.

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JOHN J. KRIEGER, JR.
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LICENSED IN FL, CT AND MA

P960000047614

95 MAY 31 AM 11:58
FILED
TALLAHASSEE
SECRETARY
TELEPHONE
(407) 878-4700
(407) 239-6333
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(407) 335-8354

May 29, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

800001846458
-05/31/96--01092--005
****122.50 ****122.50

Reference: OMAHA INVESTMENT'S INC.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above corporation. I am also enclosing a check made payable to your order in the sum of \$122.50 for filing same.

Please return a certified copy of the Articles and the Charter for this corporation to this office.

Very truly yours,

GOLDMAN, BRUNING & MILDNER, P.A.

John J. Krieger, Jr.
John J. Krieger, Jr.

JJK/bd

Enclosures

6/5/96
TD

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be and is:

OMAHA INVESTMENTS INC.
2. The duration of the Corporation shall be perpetual and the commencement of corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
4. The address of the principal office of the corporation is:

Omaha Investments Inc.
4309 SE Bayshore Terrace
Stuart, Florida 34997
5. The mailing address of the corporation is:

Omaha Investments Inc.
C/O Janet Adele Johnson
2810 South Federal Highway #15
Stuart, Florida 34994
6. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
7. The street address of its initial registered office of the Corporation and the name of its initial registered agent at such address are:

Janet Adele Johnson
4309 S.E. Bayshore Terrace
Stuart, Florida 34997

8. The Initial Board of Directors for the Corporation shall be, and her address is:

Janet Adele Johnson
2810 South Federal Highway # 15
Stuart, Florida 34994

9. The name and address of the incorporator hereof is:

Janet Adele Johnson
2810 South Federal Highway # 15
Stuart, Florida 34994

IN WITNESS WHEREOF, Janet Adele Johnson, the Incorporator, has hereunto set her name and seal, this 28 day of May, 1996.

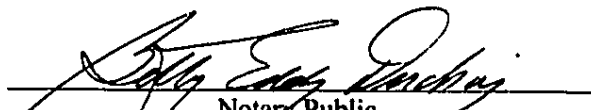

Janet Adele Johnson

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public in and for said State and County personally appeared JANET ADELE JOHNSON who acknowledged herself to be the Incorporator of OMAHA INVESTMENTS INC. and that she signed her name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 28th day of May, 1996.


Notary Public
My Commission Expires:

OFFICIAL NOTARY SEAL
BETTY EDDY DUCHAJ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC241858
MY COMMISSION EXP. DEC. 5, 1996

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
96 MAY 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

That OMAHA INVESTMENTS INC. (a corporation for profit), desiring to organize
under the laws of the State of Florida, with its principal office as indicated in the Articles of
Incorporation of the County of St. Lucie, State of Florida, has named JANET ADELE
JOHNSON of 4309 S.E. Bayshore Terrace, Stuart, Florida 34997 as its agent to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the
place designated in the Certificate, I hereby accept this act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.



Janet Adele Johnson
4309 S.E. Bayshore Terrace
Stuart, Florida 34997