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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 000409 7111868

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 AM 11:29

ORDER DATE : June 25, 1996

ORDER TIME : 3:45 PM

ORDER NO. : 000409

CUSTOMER NO: 7111868

800001875968
-06/26/96--01038--010
*****70.00 *****70.00

CUSTOMER: Mr. Timothy T. Banks
OMEGA INTERNATIONAL, INC.

700 Northwest 12th Terrace

Pompano Beach, FL 33069

DOMESTIC FILING

NAME: OMEGA INTERNATIONAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
96 JUN 26 AM 9 23
DIVISION OF CORPORATIONS

g f e t a r 96

Law Offices of
ROBERT E. GOLDMAN
10920 Wilshire Boulevard, Suite 650
Los Angeles, California 90024-6501
Tel (310) 209-2096
Fax (310) 824-1930

July 2, 1996

Via Federal Express
Ms. Bobbie Eldridge
Department of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

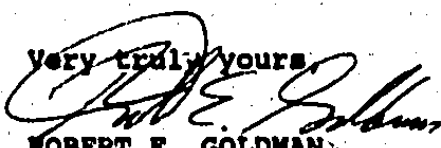
Re: Omega International, Inc.

Dear Bobbie:

Enclosed please find page one of the Articles of Incorporation.
You should separately received the original page one and the
acknowledgement letter today from Mr. Banks.

Thank you very much for your generous assistance in this matter.

Very truly yours,


ROBERT E. GOLDMAN
REG/rmg

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 26 AM 11:29

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Omega International, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Omega International, Inc.
700 N.W. 12th Terrace
Pompano Beach, FL 33069

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,00

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

**Timothy T. Banks
700 N.W. 12th Terrace
Pompano Beach, FL 33069**


ARTICLE VII

Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

**Timothy T. Banks
700 N.W. 12th Terrace
Pompano Beach, FL 33069**

**The undersigned incorporator has executed these Articles of
Incorporation this 20 day of May, 1996.**


Timothy T. Banks

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 26 AM 11:29

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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

The name of the corporation is: Omega International, Inc.

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

Timothy T. Banks
700 N.W. 12th Terrace
Pompano Beach, FL 33069

I have been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with all the provisions of all statutes and to the complete
performance of my duties, and I am familiar with and accepting my
position as registered agent.

May 20, 1996


Timothy T. Banks, RA.