

AUG-01-1995 14:25
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EMPIRE CORPORATE KIT

P.01/23

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 100 N. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H96000010681))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: O M M PRODUCTS, CORP.

FAX AUDIT NUMBER: H96000010681

DATE REQUESTED: 08/01/1996

CERTIFIED COPIES: 1

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96 AUG -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG-02-1996 09:30

EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: O M M PRODUCTS, CORP. ***OR***** O M PRODUCTS, CORP.
REF: W96000016155

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000010681
Letter Number: 396A00036995

(5)

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56 AUG -2 PM 12:30

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1996CERTIFICATE OF INCORPORATIONARTICLES OF INCORPORATION
FOR

O M M PRODUCTS, CORP.

We the undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

O M M PRODUCTS, CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV ,

The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Prepared by Giovanni Costa/Indos
Acct. Services
1214 SW 2nd St
MIA FL 33136
TOTAL P.03

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ARTICLE VI

The principal office of this corporation shall be:

2186 NW 13TH AVE STORE #3
MIAMI, FL. 33142

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

OSCAR NAVARRO
118 SW 7TH AVE
MIAMI, FL 33142

PRESIDENT

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS	% OF SHARES
OSCAR NAVARRO 118 SW 7TH AVE MIAMI, FL. 33142 (305) 707-0997	100%

ARTICLE IX

The Corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

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We, the undersigned, being each and all of the original subscribers to the capital stock herein above named or the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 30TH day of July, 1996.



OSCAR NAVARRO - PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

OSCAR NAVARRO

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.
WITNESS my hand and official seal at Miami, Dade County, Florida, this 30TH day of JULY, 1996. ,

Notary Public, State of Florida at Large

H96000010681

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OF

O M M PRODUCTS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2106 NW 13 AVE STORE #3
Miami, FL 33142,

has named: OSCAR NAVARRO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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