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TRANSMITTAL LETTER

FILED
SEP 11 PM 1:16
TALLAHASSEE, FL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

8000001944488
-09/11/96--01050--016
****122.50 ****122.50

SUBJECT: OMNI CARIBBEAN INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: TOORANDATH MAHARAJ
Name (printed or typed)

1980 NE 173rd STREET
Address

NORTH MIAMI BEACH, FL 33162
City, State & Zip

305 626 9630
Daytime Telephone number

P. CHASSER SEP 12 1996

NOTE: Please provide the original and one copy of the articles.

September 6th, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Omni Caribbean Incorporated

Enclosed is the original and one copy of the referenced corporation for filing, and a check in the sum of \$122.50 for filing fees etc.

Please return the certified copy to:

Toorandath Maharaj
1980 NE 173 St.
N.M.B. FL 33162.

Sincerely
Toorandath Maharaj
TOORANDATH MAHARAJ.

ARTICLES OF INCORPORATION
OF

FILED
25 SEP 11 1980
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DMNI CARIBBEAN INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

1980 NE 173rd Street
NORTH MIAMI BEACH
FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TWO THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: TOORANDATH MAHARAJ

1980 NE 173rd STREET
NORTH MIAMI BEACH
FL 33162

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) TOORANDATH MAHARAJ - PRESIDENT
1980 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162
- 2) NARINDRA ANKURA ARJOON - SECRETARY
1980 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of SEPTEMBER, 1996

Toorandath Maharaj
Signature

[Signature]
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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.

1. The name of the corporation is: OMNI CARIBBEAN INCORPORATED

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

TOORANDATH MAHARAJ

(Name)

1980 NE 173rd Street

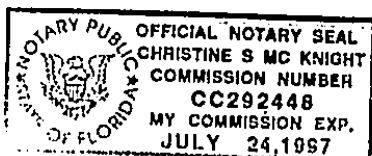
(P.O. Box not acceptable)

NORTH MIAMI BEACH, FL 33162

(City/State/Zip)

Having 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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Toorandath Maharaj
(Signature)



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

5th day of SEPT 1996
by Toorandath Maharaj
Notary Public
Notary's Name, Printed, Stamped or Typed
Personally Known Yes or Not
Type of ID produced Ref. R.I. J.T.L. LCO.
L 352 866-F

FILED
56 SEP 11 PM 1:48
TALLAHASSEE, FLORIDA