SETH STOPEK, P.A.

FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD • SUITE 2350

MIAMI. FLORIDA 33131

(305) 377-1801 • FAX (305) 379-2328

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AN 11: 56

October 29, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

Omega Partners, Inc. Our File No. 8029 300001994303---1 -11/01/96--01082--003 \*\*\*\*122,50 \*\*\*\*122,50

Gentlemen:

Enclosed herewith for filing you will find three executed copies of the Articles of Incorporation to the above corporation together with my check for the filing fee of \$122.50.

Please be so kind as to issue your certificate and neturn it to me as soon as possible.

Thank you.

SS:eb Enclosure

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## ARTICLES OF INCORPOR. TION

**OF** 

## OMEGA PARTNERS, INC.

ON SECRETALED SAILORS AND SECRETALED SAILORS

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a general conventional corporation under the laws of the State of Florida.

## **ARTICLE 1**

The name of the corporation shall be:

## OMEGA PARTNERS, INC.

#### **ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## **ARTICLE III**

The general purposes for which the corporation is initially organized are:

To engage in any lawful business under the laws of the United States and the State of Florida, and in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida General Corporation Act or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto.

#### **ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock, having a par value of \$1.00 per share.

#### **ARTICLE** V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Professional Registered Agent Corporation c/o Seth Stopek, P.A. First Union Financial Center 200 South Biscayne Boulevard, Suite 2350 Miami, Florida 33131

#### **ARTICLE VI**

This corporation shall have one director initially who shall be Gerardo Ancietto Necuze. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

16543 N.W. 5th Court Pembroke Pines, Florida 33028

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## <u>ARTICLE VII</u>

The name and address of the incorporator of the corporation is:

Professional Registered Agent Corporation c/o Seth Stopek, P.A.
First Union Financial Center
200 South Biscayne Boulevard, Suite 2350
Miami, Florida 33131

## ARTICLE VIII

The mailing address of the corporation shall be:

16543 N.W. 5th Court Pembroke Pines, Florida 33028

Executed at Miami, Florida this Hay of Att, 1996.

PROFESSIONAL REGISTERED AGENT

CORPORATION

SETH STOPEK Presiden

STATE OF FL	ORIDA	)	
COUNTY OF	DADE	) ss. \	
	SWORN	TO AND SUBSC	CRIBED before me this 29 day of Oct., 1996, by Seth agent Corp., a Florida corporation, on behalf the corporation, and
who:		0	sort, a residu estporation, on ochan the corporation, and
<b>D</b>	is person	ally known to me;	
0	produced produced	a current driver's li	icense as identification; or as identification.
<del></del>	,		Man a Pleato
Te	MARIELA Notary Pr	A BAUTA sublic, State of Florida shalon Exp. May 03, 1997	Signature of Notary NACICIA C. BOOTA
3.76	No. CC 2	82796	Printed Name of Notary

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Omega Partners, Inc., the undersigned accepts such appointment, agrees to act in such capacity.

Dated this 37 day of Alles

PROFESSIONAL REGISTERED AGENT CORPORATION / 1

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