

P91000013028

2/7/97 Herb.

mark Gold.

Requestor's Name

3111 University Dr. #405

Address

Coral Springs FL 33065

City

State

ZIP

Phone

VALIDATION ONLY

900002082219--4
-02/10/97--01023--002
****122.50 ****122.50

CORPORATION(S) NAME

OM Is Where The Heart Is, Inc.



Empire Toll Free: 1-800-432-3028

FILED
97 FEB 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
97 FEB 10 AM 10:28
RECEIVED

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
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- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agents
☐ Certificate Under Seal
☐ After 4:30
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Availability
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Examiner
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Verifier
Acknowledgment
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ARTICLES OF INCORPORATION

FILED
97 FEB 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is:

OM Is Where The Heart Is, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11831 N.W. 4th Street
Plantation, FL 33325

ARTICLE III SHARES

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

100 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marc J. Gold, Esquire
3111 University Drive
Suite 405
Coral Springs, FL 33065

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are):

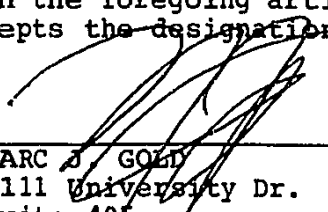
Name	Address
Kenneth Kramer	11831 N.W. 4th Street Plantation, Florida 33325

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of January, 1997.


Signature

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



MARC J. GOLD
3111 University Dr.
Suite 405
Coral Springs, FL 33065