## . Form & Letter to Secretary of St. e 9 1 0 0 0 0 0 0 2 8 3 4 4

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

300002124473--3 -03/26/97--01039--011 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for OMEGA COMMUNICATIONS

along with a check in the amount of \$70.00

for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

RETURN THE CONFORMED COPY TO:

Mary Sulet

Document Assistance Inc. 514 Kingbird Circle Delray Beach, FL 33444

(<del>407)</del> 265-2702

FILED
97 NAR 26 PH 12: 08
SECRETARY OF STATE
TALL MILYSSEF FLORIDA

ne 3/28/97

## FILED 97 MAR 26 PM 12: 06 SCORE LARRY OF STATE ALLAHASOUS FLORIS

## **Articles of Incorporation**

1. The name of the corporation is:  OMEGA COMMUNICATIONS INC.
2. The principal place of business and mailing address of the corporation is:
101 SE 7th St. # 5 Deerfield Beach, Fl. 33441
3. The corporation shall have the authority to issue $100$ shares of common stock, in one class only, each with a par value of $1.00$ .
4. The registered agent of the corporation is George Tsagarakis and the registered address is 101 SF 7th St. # 5 Deerfield Beach, F1. 33441.  Florida 33441.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:  George Tsagarakis 865 Rich Dr. # 201 Deefield Beach F1. 33441
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is <a href="George Tsagarakis">George Tsagarakis</a> whose address is 865 Rich Dr. # 201 Deerfield Beqch, Fl. 33441
Dated 3-24-97  George Solomen Tsagarakis
Having been named as registered agent and to accept service of process for the above stated

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3-24-97

Registered Agent