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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: OMEGA INTERNATIONAL INVESTMENTS, INC.

AUDIT NUMBER.....H97000007189

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

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**Articles of Incorporation
of
OMEGA INTERNATIONAL INVESTMENTS, INC.**

We, the undersigned subscribers to these articles of incorporation, persons competent to contract, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

SECTION 1.01 NAME:

The name of the incorporation is:
OMEGA INTERNATIONAL INVESTMENTS, INC.

SECTION 2.01 CAPITAL STOCK AND INITIAL CAPITAL:

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is one hundred shares of five dollars par value each, no pre-emptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

SECTION 3.01 TERM OF EXISTENCE AND ADDRESS:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:

1000 PALMWAY ST
KISSIMMEE, FL 34744

The Board of Directors may move the principal office to any address within the State of Florida.

SECTION 4.01 NAME OF DIRECTOR AND SUBSCRIBER:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Directors for the first year of the corporation existence is:

MARYBEL MEDINA 220 NW 135 AVE MIAMI, FL 33182
ADRIANA RUIZ 10271 SW 58 ST MIAMI, FL 33173
ORLANDO MEDINA 220 NW 135 AVE MIAMI, FL 33182

5.01 NATURE OF BUSINESS:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

SECTION 6.01 RESIDENT AGENT AND ACKNOWLEDGEMENT:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That

Prepared by: MARYBEL MEDINA 220 NW 135 AVE MIAMI, FL
305-554-8262

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OMEGA INTERNATIONAL INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as we have indicated in the Articles of Incorporation at City of Miami, State of Florida, has named MARYBEL MEDINA located at 220 NW 135 AVE., Miami, County of Dade, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:


I, MARYBEL MEDINA, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY:


 MARYBEL MEDINA

In witness, whereof, the subscriber has hereunto set hand and seal this 30th Day of April, 1997.


 MARYBEL MEDINA


 ORLANDO MEDINA


 ADRIANA RUIZ

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