

TRANSMITTAL LETTER

P97000057647

June 26, 1997

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

200002225972--3
-06/30/97--01037--008
****122.50 ****122.50

SUBJECT: OMC CORPORATION

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.



Osvaldo Rivas
Incorporator

From:

Osvaldo Rivas
3550 Biscayne Blvd. Suite 304
Miami, Florida 33137
Telephone Number: (305) 438-1325

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 1:19

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7-1-97

ARTICLES OF INCORPORATION
OF
OMC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 1:19

ARTICLE I NAME

The name of the corporation shall be: OMC CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

3550 BISCAYNE BLVD., SUITE 304,
MIAMI, FLORIDA 33137

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OSVALDO RIVAS
3550 BISCAYNE BLVD., SUITE 304
MIAMI, FLORIDA 33137

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

OSVALDO RIVAS
3550 BISCAYNE BLVD. SUITE 304
MIAMI, FLORIDA 33137

The undersigned has executed these Articles of Incorporation this 23th day of June 1997.


OSVALDO RIVAS, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: OMC CORPORATION
2. The name and address of the registered agent and office is:

OSVALDO RIVAS
3550 BISCAYNE BLVD., SUITE 304
MIAMI, FLORIDA 33137

Signature: _____



Title: Incorporator

Date: June 26, 1997

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.

Signature: _____



Date: June 26, 1997