

P97000088807

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 AM 10:19

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

600002318286--2
-10/13/97--01025--002
****122.50 ****122.50

SUBJECT: OMNI REALTY & INVESTMENT, INC.

I have enclosed an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 for this filing. Thank You.

Daniel C. Eng
DANIEL C. ENG

FROM: DANIEL C. ENG
4705 SW 90 AVE
MIAMI, FL 33165
(305)225-2199
(305)770-7899

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B. BROWN OCT 15 1997

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ARTICLES OF INCORPORATION

OF

OMNI REALTY & INVESTMENT, INC.

ARTICLE I NAME

The name of the corporation shall be:

OMNI REALTY & INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal address of the principal office of the Corporation shall be:

4705 SW 90 AVE
MIAMI, FL 33165

ARTICLE III EXISTENCE

The existence of the corporation shall begin on:

THE DATE OF FILING OF THESE ARTICLES OF INCORPORATION

ARTICLES IV SHARES

The number of shares of stock that this corporation is authorized to issue is:

TWO THOUSAND (2000) SHARES OF COMMON STOCKS IN WHICH
THE HOLDERS THEREOF SHALL BE ENTITLED TO ONE VOTE FOR
EACH SHARE OF COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL C. ENG
4705 SW 90 AVE
MIAMI, FL 33165

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

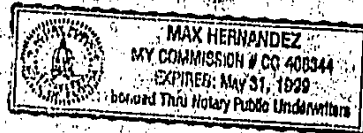
DANIEL C. ENG
4705 SW 90 AVE
MIAMI, FL 33165

The undersigned incorporators have executed these Articles of Incorporation this 9th day of October, 1997.

Daniel C. Eng
DANIEL C. ENG

October 10, 1997

*M/1 beef D/L E 100-163-
58-342-0*



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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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OMNI REALTY & INVESTMENT, INC.

2. The name and address of the registered agent and office is:

DANIEL C. ENG
4705 SW 90 AVE
MIAMI, FL 33165

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.

D/L-ES2016358342-0

Daniel C. Eng
DANIEL C. ENG

Max Hernandez Delate 10/1997

