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N BANNOURA P A
One South Ocean Blvd
Suite 212
Boca Raton Florida 33432

October 20, 1997

Secretary of State
Division of Corporations
Tallahassee, Florida 32399

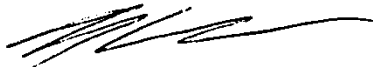
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****122.50 ****122.50

Dear Sirs:

Please find enclosed the articles of incorporation for OMEGA
INTERNATIONAL TRADING, INC. along with a check in the amount of
\$122.50 for the filing fees.

Please send return the certificate and articles to the address above.
Thank you for your attention to our request.

Sincerely,



N. Bannoura

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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561-394-9455

954-785-8484

RP
10-24-97

ARTICLES OF INCORPORATION
OF
OMEGA INTERNATIONAL TRADING, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 23 AM 9:50

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

ARTICLE 1. NAME. The name of the corporation is: OMEGA INTERNATIONAL TRADING, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 201 S E Third Court, Pompano Beach, FL 33060 and the name and address of its initial Registered Agent is Gladys Casey, 201 S E 3rd Court, Pompano Beach, FL 33060.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- | | |
|-----------------|--|
| 1. Gladys Casey | 201 S E Third Court
Pompano Beach FL 33060 |
| 2. John Casey | 201 S E Third Court
Pompano Beach, FL 33060 |

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

- | | |
|-----------------|--|
| 1. Gladys Casey | 201 S E Third Court
Pompano Beach, FL 33060 |
|-----------------|--|

2. John Casey

201 S E Third Court
Pompano Beach, FL 33060

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20TH day of OCT, 1997


GLADYS CASEY

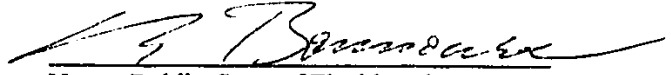

JOHN CASEY

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

Before me personally appeared JOHN CASEY + GLADYS CASEY to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

ON FILE
DL#

WITNESS, my hand and official seal this 20TH day of OCT, 1997


Notary Public, State of Florida at large

(SEAL)

My commission expires:

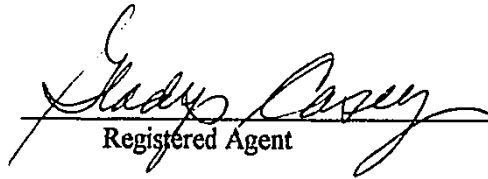


N. BANNOURA
COMMISSION # CC 451375
EXPIRES MAY 4, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of OMEGA INTERNATIONAL TRADING, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 26th day of Oct, 1997.


Registered Agent

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