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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: M.C. ENTERPRISES, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
(305) 541-4015

FAX #:

NAME: M.C. ENTERPRISES, INC.

AUDIT NUMBER.....H98000000248

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

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF

O.M. ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: O.M. ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1830 West Flagler Street
Miami, FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin D Casuso
1830 West Flagler Street
Miami, FL 33135

Prepared By: Martin Casuso
1830 W. Flagler St.
Miami, FL 33135
Tel: 305-443-5564

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Martin D Casuso
1830 West Flagler Street
Miami, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of January, 19 98.

X _____
Signature

Signature

Martin D Casuso

Signature PRESIDENT, MARTIN D CASUSO

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: O.M. ENTERPRISES, INC.

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

Martin D Casuso

(Name)

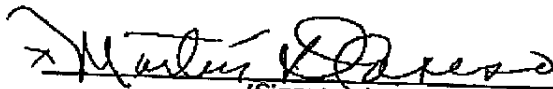
1830 West Flagler Street

(P.O. Box not acceptable)

Miami, FL 33135

(City/State/Zip)

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) REGISTERED AGENT,
MARTIN D CASUSO

January 6, 1998

DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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