

P98000003781



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 667327 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 13, 1998

ORDER TIME : 1:24 PM

ORDER NO. : 667327-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.

Suite 201
7800 N. University Drive
Tamarac, FL 33321

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****122.50 ****122.50

RECEIVED

98 JAN 13 PM 1:59

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: OMEGA EXPORTS AND IMPORTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

an
1/13/98

98 JAN 13 PM 3:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 3:08

2276 NOVA VILLAGE DRIVE
DAVIE, FLORIDA 33317

JANUARY 1, 1998

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

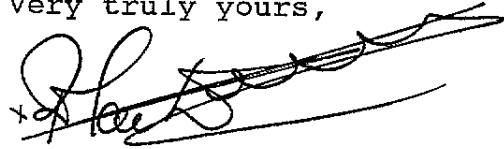
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

A handwritten signature in black ink, appearing to read "Richard MacDonald", written over a horizontal line.

RICHARD MacDONALD
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 3:08

ARTICLES OF INCORPORATION
OF

OMEGA EXPORTS AND IMPORTS, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

OMEGA EXPORTS AND IMPORTS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of EXPORT
AND IMPORT and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

2276 NOVA VILLAGE DRIVE
DAVIE, FL 33317

and the name of the initial registered agent of this
corporation at the above address is:

RICHARD MacDONALD

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

RICHARD MacDONALD
2276 NOVA VILLAGE DRIVE
DAVIE, FL 33317

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

RICHARD MacDONALD
2276 NOVA VILLAGE DRIVE
DAVIE, FL 33317

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

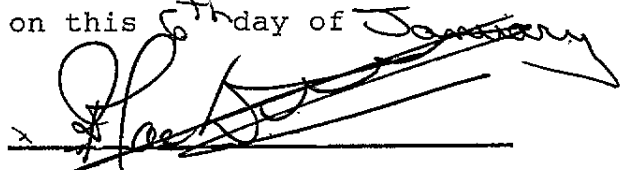
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of January 1998



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 6th DAY January, 1998 RICHARD MacDONALD appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 3:08

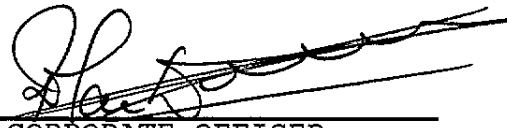
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

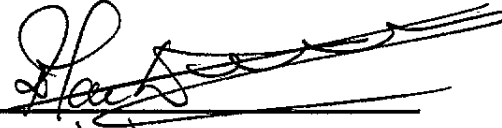
OMEGA EXPORTS AND IMPORTS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DAVIE, FLORIDA HAS NAMED RICHARD MacDONALD AT 2276 NOVA VILLAGE DRIVE, DAVIE, FLORIDA 33317 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE x 
CORPORATE OFFICER
TITLE x President
DATE x 1/6/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE x 
DATE x 1/6/98