

TRANSMITTAL LETTER

P98 000040589

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

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-05/04/98--01054--008
****125.00 ****125.00

SUBJECT: A OMEGA DATA PRODUCTS, INC.
(Proposed corporate name - must include suffix)

2

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GELBER & COMPANY, CPA'S
Name (Printed or typed)

285 NW 199TH STREET #204
Address

MIAMI, FL 33169
City, State & Zip

305-651-8000
Daytime Telephone number

FILED
98 MAY -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

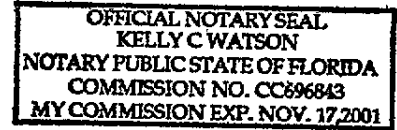
F. CHEGGER MAY 5 1998

NOTE: Please provide the original and one copy of the articles.

IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
30 day of June, 1998
Kelly C. Watson
Notary Public

ARTICLES OF INCORPORATION

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



ARTICLE I NAME

The name of the corporation shall be:
A OMEGA DATA PRODUCTS, INC.
1601 SW 1ST WAY UNIT #3
DEERFIELD BEACH, FL 33441

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
SAME AS ARTICLE I

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
RONALD S. GELBER, CPA
285 NW 199TH STREET #204
MIAMI, FL 33169

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
GUY FRATIANNI
1601 SW 1ST WAY, UNIT #3
DEERFIELD BEACH, FL 33441


Signature/Incorporator

4/30/98
Date

(An additional article must be added if an effective date is requested.)

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

4/30/98
Date