


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

P98000069551

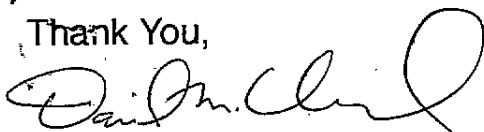
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***122.50 ***122.50

Re: Omega Architectural Productions Inc.

Enclosed please find the original and one copy of the Articles of Incorporation,
together with my check in the amount of \$~~125.00~~ 122.50 

This represents the costs of the filing fees, certified copy of the articles of
incorporation and fee for registered agent for the above named corporation.

Thank You,



David M. Cleveland

Omega Architectural Productions Inc.
100 Ave. A, Suite 2E
Fort Pierce, FL 34950
561-464-2010

FILED
98 AUG -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 10 1998

ARTICLES OF INCORPORATION

of
Omega Architectural Productions Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Omega Architectural Production Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>100 Ave. A, Suite 2E</u>		
CITY <u>Fort Pierce</u>	FLORIDA	ZIP <u>34950</u>
Mailing address, if different		
STREET ADDRESS		
<u>NA</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>David Cleveland</u>		
ADDRESS <u>100 Ave A Suite 2E</u>		
CITY <u>Fort Pierce</u>	FLORIDA	ZIP <u>34950</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

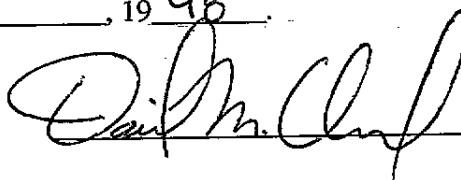
NAME	<u>David Cleveland</u>		
ADDRESS	<u>100 Ave A, Suite 2E</u>		
CITY	<u>Fort Pierce</u>	STATE	<u>FL</u> ZIP <u>34950</u>
NAME	<u>Victor Berley</u>		
ADDRESS	<u>3190 NE. maple Av</u>		
CITY	<u>Jensen Beach</u>	STATE	<u>FL</u> ZIP <u>34957</u>
NAME	<u>John Foster</u>		
ADDRESS	<u>11205 Ridge Ave</u>		
CITY	<u>Fort Pierce</u>	STATE	<u>FL</u> ZIP <u>34982</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>David Cleveland</u>		
ADDRESS	<u>100 Ave A Suite 2E</u>		
CITY	<u>Fort Pierce</u>	STATE	<u>FL</u> ZIP <u>34950</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 3rd day of August, 19 98.



(Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Omega Architectural Productions Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

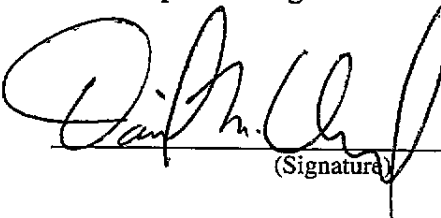
at 100 Ave A, Suite 2E
Fort Pierce FL 34950

has named David Cleveland

located at the aforesaid address, as its registered agent to accept service of process within this state.

David Cleveland
100 Ave A, Suite 2E
Fort Pierce FL 34950

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)

8/3/98
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA