0000

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000015394 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

: (850)922-4001

From:

: FLORIDA INCORPORATORS, INC. Account Name

Account Number: 075350000473 : (305)661-8503

Fax Number : (305)661-8621

FLORIDA PROFIT CORPORATION OR P.A.

Omega Enterprises Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$122.50

H98000015394

Articles Of Incorporation

Of

Omega Enterprises Group, Inc.



THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation Omega Enterprises Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 350-5221

н98000015394

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successors are elected and qualified is:

Shelby Mims 91 N.W. 45th Ave. #304 Deerfield Beach, FL 33442

SEVENTH: The name and address of the incorporator is:

Mark Hankins 501 Caligula Ave Miami, Fl 33146

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

H98000015394

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Omega Enterprises Group, Inc. 91 N.W. 45th Ave. #304 Deerfield Beach, FL 33442

DATED: August 18, 1998

MARK HANKINS

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

MARK HANKINS, President