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MIAMI FL 33174

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl. 32314

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-09/09/98--01021--010  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find two sets of the incorporation papers of:

Omni Specialty, Inc

And a check in the amount of \$122.50 for the filling fees, and for a certified copy to be mailed to:

Manuel Garcia-Rubio  
Attorney at Law  
9630 SW 9<sup>th</sup> Terr  
Miami, Fl. 33174

FILED  
98 SEP -9 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB SEP 15 1998

**Articles of Incorporation  
Of  
Omni Specialty, Inc.**

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:

**Omni Specialty, Inc.**

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**Article II  
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III  
Mailing Address**

The initial mailing address of the corporation is:

12540 SW 34<sup>th</sup> St  
Miami, FL 33175

**Article IV  
Duration**

This corporation shall exist perpetually.

## **Article V**

### **Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

## **Article VI**

### **Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

## **Article VII**

### **Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of director

Wilfredo Espinosa

## **Article VIII**

### **Registered Agent**

The name and address of the registered agent of the corporation is:

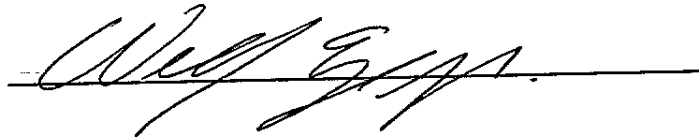
Wilfredo Espinosa  
12540 SW 34<sup>th</sup> St  
Miami, Fl. 33155

### **Article IX** **Incorporators**

The name and address of the incorporator is:

Wilfredo Espinosa  
12540 SW 34<sup>th</sup> St  
Miami, Fl. 33155

**IN WITNESS WHEREOF**, the incorporator have executed these  
Articles of Incorporation on Sept 3 1998.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Omni Specialty, Inc, desiring to organize under the laws of the State of Florida, with its principal place of business in 12540 SW 34<sup>th</sup> St, Miami, State of Florida 33175, has named Wilfredo Espinosa at 12540 SW 34<sup>th</sup> St, Miami Fl 33175 as it agent to accept service of process within this state.



Wilfredo Espinosa  
Incorporator

Dated: Sept 3, 1998

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By   
Wilfredo Espinosa

Dated: Sept 3, 1998