P98100096137 ALLISON & ROBERTSON, P.A.

NATIONSBANK TOWER

100 S.E. SECOND STREET

SUITE 3350

MIAMI, FLORIDA 33131-2151

9 November 6, 1998 TELEPHONE (305) 347-4000 TELECOPIER (305) 347-4001 E-MAIL

arlawfirm@aol.com

* ALSO ADMITTED IN NY

JAMES S. ROBERTSON, III*

JOHN R. ALLISON, III

LARRY A. SCHWARTZ

Via Federal Express - Air bill #8061028802504

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

EFFECTIVE BATE

Re:

Articles of Incorporation of:

International Omega Construction Co.

100002684361--4 -11/10/98--01043--012 ****122,50 *****78,75

Dear Sir/Madam:

I am enclosing two executed originals of the Articles of Incorporation of International Omega Construction and this firm's check in the amount of \$122.50 to cover the following charges:

| Filing Fee | \$35.00 |
|------------------------------|--------------|
| Certified Copy | 52.50 |
| Registered Agent Designation | <u>35.00</u> |
| TOTAL | \$122.50 |

PLEASE NOTE THAT THE CORPORATION BECOMES EFFECTIVE ON THE DATE THE ARTICLES WERE EXECUTED, NOT THE DATE OF FILING.

Please cause the Articles to be filed and return to me one certified copy in the self-addressed, Federal Express envelope provided herewith.

Thank you for your prompt attention to this matter.

ATHORIZATION BY PHONE TO

OTHORIZATION BY THE

DATE 1/16/19

Sincerely,

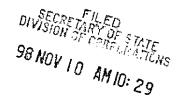
JOHN R. ALLISON, III

JRA:ah

Enclosures as indicated [f:/jra/basabe/corp/secstat4.ltr]

D. BROWN NOV 1 6 1998

ARTICLES OF INCORPORATION



OF



INTERNATIONAL OMEGA CONSTRUCTION CO.

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

INTERNATIONAL OMEGA CONSTRUCTION CO.

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 100 shares of \$5.00 Dollar par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date of the execution of these Articles.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Address of Registered Office

John R. Allison, III

100 S.E. Second Street Suite 3350 Miami, Florida 33131-2151

ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

<u>Name</u>

Address

John R. Allison, III

100 S.E. Second Street Suite 3350 Miami, Florida 33131-2151

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be

less than one director, nor more than three (3) directors. The name and address of the initial director is: JOHN R. ALLISON, III - 100 S.E. Second St., Ste. 3350

ARTICLE VIII Miami, FL. 33131-2151

The principal office and the mailing address of the Corporation shall be as follows:

Principal Office

Mailing Address

740 Ocean Drive Suite 216 Same.

Miami Beach, Florida 33139

ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X

At each election for directors, each stockholder entitled to vote at such election shall have the right: to cumulate his votes by giving one candidate as many votes as the number of shares of stock then owned by such stockholder; or to distribute such votes on the same principal among any number of candidates.

ARTICLE XI

In the event that authorized shares of stock of the Corporation are to be issued, each then existing stockholder shall have the right, from time to time and at any time, to purchase a fraction of the authorized stock being issued, the numerator of which shall be the number of shares of stock of the Corporation then owned by the said stockholder, and the denominator of which shall be the total number of shares of stock then owned by all stockholders. The purchase price for each share of stock shall be the price at which it is issued.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 6th day of November, 1998, at Miami, Florida.

(SEAL)

JOHN R. ALLISON, III

ACCEPT \ SERVIĆE OF PROCESS FOR HAVING BEEN NAMED TO DESIGNATED PLACE INCORPORATION, TATHEABOVE-STATED THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, CERTIFICATE, FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELA TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

> JOHN R. ALLISON, III — Dated: November 6, 1998