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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

900002690309--7

-11/18/98--01032--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OMEGA CONSULTANT GROUP, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 NOV 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

098-26003

DIVISION OF CORPORATION  
NOV 18 AM 11:03

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

NOV 19 PM 2:53

DIVISION OF CORPORATION

November 18, 1998

LAZARUS CORPORATE FILING SERVICE, INC.  
3320 S.W. 87 AVENUE  
MIAMI, FL

SUBJECT: OMEGA CONSULTANT GROUP, INC.  
Ref. Number: W98000026003

We have received your document for OMEGA CONSULTANT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 498A00055464

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98 NOV 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

### **ARTICLE I**

The name of the corporation is:

ALFA CONSULTANT GROUP, INC.

### **ARTICLE II**

The duration of the Corporation is perpetual.

### **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

#### **ARTICLE IV**

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### **ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

One Hundred shares issued and outstanding.

**ARTICLE VII**

The principal street address and the initial registered office of the corporation is:

7028 W. Walters Avenue  
Suite #364  
Tampa, FL 33634

The initial Registered Agent at such address is:

Luis C. Calle

**ARTICLE VIII**

The number of Directors constituting the initial Board of Director of the corporation are (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Margarita Zorro	7028 W. Walters Avenue Suite #364 Tampa, Fl 33634
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Luis C. Calle	7028 W. Walters Avenue Suite #364 Tampa, Fl 33634
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## **ARTICLE IX**

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Margarita Zorro	7028 W. Walters Avenue Suite #364 Tampa, FL 33634
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Luis C. Calle	7028 W. Walters Avenue Suite #364 Tampa, FL 33634
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## **ARTICLE X**

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 22<sup>nd</sup> day of October 1998.

Margarita Zorro (SEAL)  
Margarita Zorro

Luis C. Calle (SEAL)  
Luis C. Calle

STATE OF FLORIDA

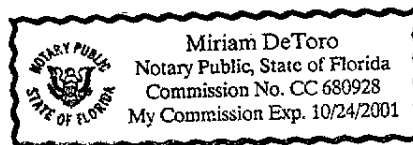
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Maritza Zorro and Luis C. Calle, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 22<sup>nd</sup> day of October 1998.

Miriam DeToro  
Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

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

First that ~~Alfa~~ **Consultant Group, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7028 W. Walters Avenue, Suite #364, Tampa, Fl 33634, has named Luis C. Calle at 7028 W. Walters Avenue, Suite #364, Tampa, FL 33634, as its agent to accept service of process within Florida.

SIGNATURE *Luis Calle*  
TITLE *Director*  
DATE *10.22.98*

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

SIGNATURE *Luis Calle*  
DATE *10.22.98*  
FILED  
NOV 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA