

P99000029270

TRANSMITTAL LETTER

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

SUBJECT: OMIE'S PLACE, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

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-03/26/99--01090--004
*****70.00 *****70.00

FROM:

Omaira T. Ramos
4421 SW 75 Avenue, # 16
Miami, FL 33155
(305) 265-8558

FILED
99 MAR 26 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-31-99
5

ARTICLES OF INCORPORATION

OF

OMIE'S PLACE, INC.

FILED
99 MAR 26 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: OMIE'S PLACE, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any by-laws or resolution that will sell or assign any stock of this corporation to any other firm, person or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

4421 SW 75 Avenue, # 16
Miami, FL 33155

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Omaira T. Ramos, President
4421 SW 75 Avenue, # 16
Miami, FL 33155

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Omaira T. Ramos, President
4421 SW 75 Avenue, # 16
Miami, FL 33155

ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Omaira T. Ramos, President
4421 SW 75 Avenue, # 16
Miami, FL 33155

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

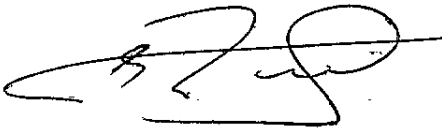
<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Omaira T. Ramos 4421 SW 75 Avenue, # 16 Miami, FL 33155	\$100.00	One Hundred (100)

ARTICLE XI

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

Omaira T. Ramos
4421 SW 75 Avenue, # 16
Miami, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of March 1999.

X 

Omaira T. Ramos
President
4421 SW 75 Avenue, # 16
Miami, FL 33155

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

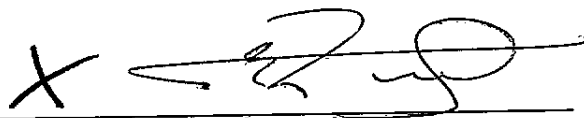
1. The name of the corporation is : OMIE'S PLACE, INC.
2. The name and address of the registered agent and office

Omaira T. Ramos
4421 SW 75 Avenue, # 16
Miami, FL 33155

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TALLAHASSEE, FLORIDA

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: March 22, 1999
