

200002844912-0

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LAFARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002844912-0

-04/20/99--01045--025

*****78.75 *****78.75

OFFICE USE ONLY

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

1. OMA PROPERTIES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 99 APR 20 PM 1:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time *2:00*
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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

RECEIVED
 99 APR 20 AM 11:41
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 SECRETARY OF STATE

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **OMA PROPERTIES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

137 Madeira Avenue
Coral Gables, Florida 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common, voting stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul R. Suarez
137 Madeira Avenue
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is(are):

Raul R. Suarez
1328 Asturia Avenue
Coral Gables, Florida 33134

Rosemary B. Suarez
1328 Asturia Avenue
Coral Gables, Florida 33134

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is(are):


Raul R. Suarez
1328 Asturia Avenue
Coral Gables, Florida 33134

Rosemary B. Suarez
1328 Asturia Avenue
Coral Gables, Florida 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of April, 1999.



Raul R. Suarez



Rosemary B. Suarez

Articles of Incorporation
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION
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: **OMA PROPERTIES, INC.**

2. The name and address of the registered agent and office is:

Raul R. Suarez

(NAME)


137 Madeira Avenue

Coral Gables, Florida 33134

(ADDRESS)

HAVING BEEN NAMED AS REGISTERED AGENT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Raul R. Suarez

DATE April 16, 1999

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REGISTERED AGENT FILING FEE; \$35.00