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1273 NW Spruce Ridge Drive  
Stuart, Florida 34994

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

1. \_\_\_\_\_  
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	Profit
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	Limited Liability
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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**ARTICLES OF INCORPORATION**  
**OF**  
**OMALAS, INC.**

ARTICLE I - NAME

The name of this Corporation is **OMALAS, INC.**

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - ADDRESS

The address of the principal office of the corporation is

**333 SE 1<sup>st</sup> Ave, U.S. Highway 1, Florida City, Florida 33034.**

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

**1273 NW Spruce Ridge Drive, Stuart, Florida 34994**

and the initial registered agent of this Corporation at such office shall be **C. E. Porch**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 4. The name and address of the director constituting the initial Board of Directors are:

**Prem saran Patel - 333 SE 1<sup>st</sup> Ave, U.S. Highway 1, Florida City, Florida 33034**

**ARTICLE VII - INCORPORATOR**

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

**C.E. Porch - 1273 NW Spruce Ridge Drive, Stuart, Florida 34994**

The undersigned has executed these Articles of Incorporation this 10th day of June, 1999.

  
C.E. Porch - Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OMALAS, INC., at the place designated in the Articles of Incorporation, **C.E. Porch** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

June 7, 1999



C.E. Porch - Registered Agent

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