

OFFICE USE ONLY (Document)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-06/16/99--01056--016

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

OFFICE USE ONLY

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

1. OMELYS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
99 JUN 16 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is OMELYS, INC.

ARTICLE II

The date of commencement of corporation existence is the 14 day of JUNE 1999, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 8840 SW 50 TERR. MIAMI, FL. 33165. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) MERCEDES LIZA CASTRO.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT & SECRETARY MERCEDES LIZA CASTRO.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) MERCEDES LIZA CASTRO 8840 SW. 50 TERR. MIAMI, FL. 33165.

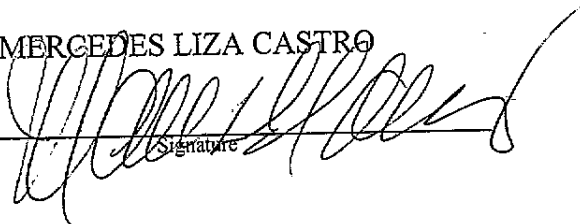
ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 14 day of JUNE 1999.

X MERCEDES LIZA CASTRO

X 
Signature

X

X _____
Signature

X

X _____
Signature

X

X _____
Signature

X

X _____
Signature

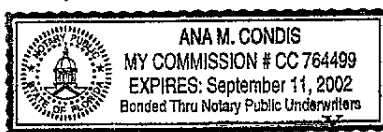
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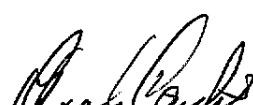
X _____
Signature

STATE OF FLORIDA] S.S.
COUNTY OF DADE]

BEFORE ME, The Undersigned authority, personally appeared MERCEDES LIZA CASTRO.
Who (is) Whose (are) to me well (known) to be the Person (s) described in and (who) (whose) to the
above Articles of Incorporation, and (he) (they) (she) did freely and voluntarily acknowledged before me
according or according us to law that (he) (they) (she) made and subscribed the same for the uses and
purposes therein mentioned and set forth.

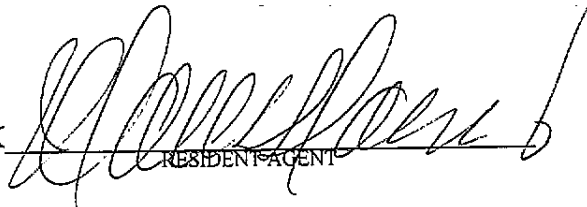
IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a) and (my) (our) official seal, at
Miami Dade, County Florida this 14 day of JUNE 1999.





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First OMELYS, INC. desiring to organize under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has
named MERCEDES LIZA CASTRO, located at 8840 SW. 50 TERR. MIAMI, FL. 33165 as its Agent to
accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept,
services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby
accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping
open Said Office.

X 
RESIDENT AGENT

MERCEDES LIZA CASTRO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA