

P99000055700
(SAMPLE LETTER OF TRANSMITTAL)

DATE 6/11/99

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

FILED
99 JUN 17 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: OMEGA INTERNATIONAL CORP, Inc.
(Name of Corporation)

100002907571--9
-06/17/99-01053-017
122.50 **78.75

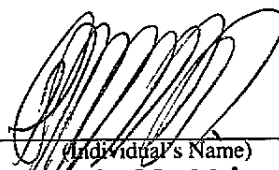
Gentlemen:

Enclosed please find the original and one copy of
check in the amount of \$122.50.

Corporation, together with my

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for
Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)
Paolo Martellotti

OMEGA INTERNATIONAL CORP
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

PHONE		
()		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

OMEGA INTERNATIONAL CORP

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OMEGA INTERNATIONAL CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>10579 NW 57 st</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33178</u>

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Fernando Martinez</u>		
ADDRESS	<u>14631 Balgowan Rd #203</u>		
CITY	<u>Miami Lakes</u>	FLORIDA	ZIP <u>33016</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

- This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

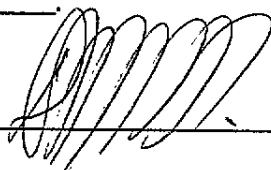
NAME	Paolo Martellotti		
ADDRESS	10579 NW 57 st		
CITY	Miami	STATE	Florida ZIP 33178
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Paolo Martellotti		
ADDRESS	10579 NW 57 st		
CITY	Miami	STATE	Florida ZIP 33178
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of June, 19 99.

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

OMEGA INTERNATIONAL CORP

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

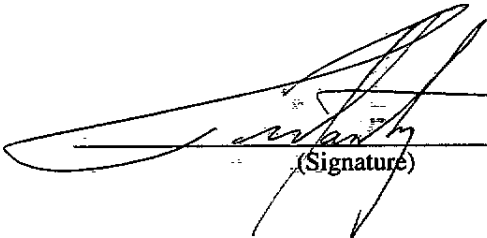
at 14631 Balgowan Rd, #203

Miami Lakes, Fl 33016

has named Fernando Martinez

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 obligations of my position as registered agent.


(Signature)

6/11/99

(Date)