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TRANSMITTAL LETTER

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

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-07/15/99--01016--011
****122.50 *****78.75

Subject : Omega Rail Management, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Name Omega Rail Management, Inc.
Address 100 Essex Court
City, State & Zip Longwood, Florida 32779
Telephone (800) 990-1961

FILED
99 JUL 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ayc
7/22

ARTICLES OF INCORPORATION

OF

Omega Rail Management, Inc.

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 NAME

The name of the corporation shall be: _____

Omega Rail Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

100 Essex Court
Longwood, Florida 32779

ARTICLE III CAPITAL STOCK

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kim A. Williams
100 Essex Court
Longwood, Florida 32779

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Kim A. Williams
100 Essex Court
Longwood, Florida 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 12th day of July, 19 99.

Kim A. Williams
signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign 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: Omega Rail Management, Inc.
2. The name and address of the registered agent and office is:

Kim A. Williams
(NAME)

100 Essex Court
(P.O. BOX NOT ACCEPTABLE)

Longwood, Florida 32779
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Kim A. Williams

DATE 7/12/99

REGISTERED AGENT FILING FEE: \$35.00