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September 15, 1999

TRANSMITTAL LETTER

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

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-09/16/99--01052--004
****122.50 *****78.75

SUBJECT: OMI Industries, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and designation of the initial registered agent and a check for \$122.50 for the filing fee and a certified copy of the Articles of Incorporation.

Sincerely,

Robert E. Ford
Florida Bar # 457620

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

TS 9/21/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be OMI Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

OMI Industries, Inc.
800 West Platt Street, Suite Six, Tampa, Florida 33606

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D. Robert Lewis
800 West Platt Street
Suite Six
Tampa, Florida 33606

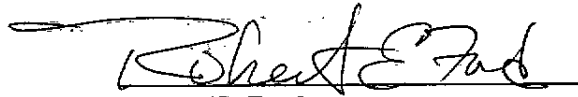
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR**

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

Robert E. Ford
800 West Platt Street
Suite Six
Tampa, Florida 33606

*The undersigned incorporator has executed these Articles of Incorporation
on this the fifteenth day of September, 1999.*


Robert E. Ford

**CERTIFICATE OF DESIGNATION OF
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 OMI Industries, Inc.
2. The name and address of the registered agent and office is:

D. Robert Lewis
800 West Platt Street
Suite Six
Tampa, Florida 33606

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.

Witness my signature on this the fifteenth day of September, 1999


D. Robert Lewis

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SECRETARY OF STATE
TALLAHASSEE FLORIDA