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PROFESSIONAL BUSINESS SERVICE
104 SW 3RD AVENUE
OKEECHOBEE, FL. 34974-4217

Telephone: (863) 763-4591
FAX: (863) 763-6639

October 7, 1999

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

500003017125--5
-10/18/99--01095--019
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for
Omar + Son, Inc
~~BOUR STARS, INC.~~ along with a check in the amount
of \$70 for filing fee and designation of registered
agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 AM 10:36

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Also enclosed is a photocopy of the Articles. Please
return this to me with the filing date stamped on it.

Thank you.

Lois Gray
Lois Gray, Owner

Lois GAVE
AUTHORIZATION BY PHONE TO
CORRE: Name
DATE: 10-21-99
TO EXAM 7c

RECEIVED OCT 21 1999 295

Fax Cover Sheet

Your Company Name Professional Business Service
 Address 104 SW 3rd Avenue Okeechobee, FL. 34974-4217
 Phone (941)-763-4591
 FAX # (941)-763-6639

TO: Freida Chesser EXTENSION: _____

PHONE #: _____ FAX#: 1-850-487-6804

COMPANY: State Dept. DATE: 10-21-1999

Re: Omar & Son, Inc.

**** PLEASE DELIVER THIS FAX IMMEDIATELY ****

TOTAL PAGES (INCLUDING THIS SHEET): 4

IF THIS FAX DOES NOT FULLY TRANSMIT OR IS
 DIFFICULT TO READ, PLEASE NOTIFY SENDER

ARTICLES OF INCORPORATION

OF

OMAR & SON, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: OMAR & SON, INC.
The principal place of business of this corporation shall be:

P. O. BOX 1234
Okeechobee, FL. 34973-1234

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, country, territory, or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares with a par value of \$1.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS-DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

President: Maha L. Ismail
1105 SW 5th Street
Okeechobee, FL. 34974

ARTICLE VI INCORPORATORS

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

Maha L. Ismail
1105 SW 5th Street
Okeechobee, FL. 34974

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of October, 1999.

Maha L. Ismail
Maha L. Ismail, Incorporator

STATE OF FLORIDA

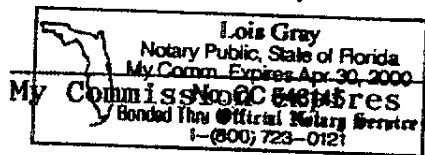
COUNTY OF OKEECHOBEE

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of October, 1999

by Maha L. Ismail
(Names of Incorporator[s])

of FOUR STARS, INC.

Lois Gray
Notary



CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/redistricted agent in the State of Florida.

1. The name of the corporation is:

OMAR & SON, INC.

2. The name and address of the registered agent and office is:

MAHA L ISMAIL

1105 SW 5TH STREET
(P. O. Box not acceptable)

OKEECHOBEE, FLORIDA 34974
(City, State, Zip)

SIGNATURE Maha Ismail
(Corporate Officer)

TITLE President

DATE October 13, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Maha L Ismail
(Registered Agent)

Date October 13, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED