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

1. OMEGA DISTRIBUTORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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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

RECEIVED

99 OCT 29 AM 11:54

FILED

99 NOV -1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PM 4:02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

LAZARUS

MIAMI, FL

SUBJECT: OMEGA DISTRIBUTORS, INC.
Ref. Number: W99000024995

We have received your document for OMEGA DISTRIBUTORS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00052079

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NOV - 1 PM 3:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 NOV -1 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES
OF
INCORPORATION**

OMEGA DISTRIBUTION CENTER, INC.

Article I

Name of Corporation

In an initial meeting of the proposed board of directors, it was voted and decided that the corporation shall herewith be formed under the name OMEGA DISTRIBUTION CENTER, INC.

Article II

Purpose of Corporation

The corporation shall be engaged in the business of wholesale and retail merchandising and selling. Also dealing in services, investing and profitable distributing and franchising of any product but initially the buying and selling of name brand perfumes and cosmetics, following all laws of the United States of America, the State of Florida, Dade County and the City of Miami.

Article III

Domicile and Corporate Address

The corporation has chosen as its domicile the State of Florida with its initial location being:

**13932 SW 101 Lane
Miami, Florida 33186**

Article IV

Issuing of Stock and Initial Ownership

The initial meeting of the proposed board of directors has voted and ordered the issuing of the following stock certificates:

**500 shares Class A Common Stock
Par Value \$ 1.00 (One Dollar)**

The initial ownership of these stock certificates belong to the following (the founder of this corporation), with his residence included:

Ali Ghandour	
13932 SW 101 Lane	500 Shares
Miami, Florida 33186	

Article V

Board of Directors

The proposed board of directors voted and agreed to name the following as its initial board of directors:

Ali Ghandour	President & Secretary
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The initial board of directors of the corporation will equal a total of 1 (One) person initially, with more being added or subtracted from time to time by vote of the directors but never being less than 1 (One).


Article VI

Registered Agent

The board of directors of the Corporation have voted and selected the following as its registered agent of the corporation with his current residence included:

**Ali Ghandour
13932 SW 101 Lane
Miami, Florida 33186**

The herein described is a true and authentic original document of the Articles of Incorporation of OMEGA DISTRIBUTION CENTERS as prepared by the board of directors of said corporation and duly signed and executed by the director and registered agent of the corporation on the 14th day of October, of the year 1999.



**Director / President &
Secretary**



Registered Agent

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99 NOV - 1 PM 4:03
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TALLAHASSEE FLORIDA