

P99000098622

TRANSMITTAL LETTER

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

700003038227-2  
-11/08/99-01103-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Omega Home Funding, Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc. PA  
Name (Printed or typed)

14730 NE 10 Ave.  
Address

N. Miami, Fl. 33161  
City, State & Zip

305-949-4738  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 NOV -8 PM 2:56

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NOTE: Please provide the original and one copy of the articles.

A. Howell NOV 9 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OMEGA HOME FUNDING, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

**OMEGA HOME FUNDING, CORP.**

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

**8233 Harding Ave. #202  
Miami Beach, Fl. 33141**

Prepared by:  
Perez, Behar & Associates, PA.  
14730 NE 10<sup>th</sup> Ave.  
N Miami, Fl. 33161  
(305) 949-4738

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
( 2) whose name(s) and address(es) is (are):

David Fuentes  
8233 Harding Ave. #202  
Miami Beach, Fl. 33141  
President 50%

Marisol Fuentes  
8233 Harding Ave. #202  
Miami Beach, Fl. 33141  
Vice President 50%

## **ARTICLE VIII**

The name and address of the subscriber is:

David Fuentes  
8233 Harding Ave. #202  
Miami Beach, Fl. 33141


## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
David Fuentes

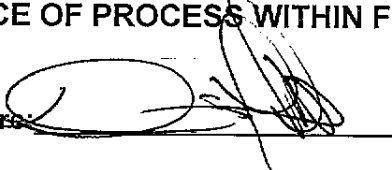
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT OMEGA HOME FUNDING, CORP. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF MIAMI BEACH, STATE OF FLORIDA HAS  
NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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 ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 

RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 11-5-99