

D99100105976

MARTYN G. D. BELBEN

4611 N. E. 18th Terrace
Fort Lauderdale, Florida 33308

Tel. 954 772 1881
Fax. 954 772 1931

December 1, 1999

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

EFFECTIVE DATE
12-15-99

200003062072--6
-12/06/99--01124--003
*****78.75 *****78.75

Re: OMEGA TWO THOUSAND CORPORATION

Enclosed is an original and Two Copies (2) of the Articles of Incorporation for the above named corporation,
together with my check in the amount of \$78.75 representing the filing fee and one certified copy.

Please issue the Certificate of Incorporation showing an incorporation date of December 15, 1999.

Than you for your attention to this matter.

I look forward to receipt of the Certificate and the Certified Copy of the Articles of Incorporation.

Yours very truly,

Martyn G. D. Belben
Martyn G. D. Belben

FILED
99 DEC -6 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Martyn Belben GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Effective Date*
DATE *12/8/99*
DOC EXAM *Debra Brown*

D. BROWN DEC - 8 1999

EFFECTIVE DATE
13-15-99

ARTICLES OF INCORPORATION

OF

Omega Two Thousand Systems Corporation

The undersigned incorporator hereby forms a corporation under Chapter 607
of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

Omega Two Thousand Systems Corporation

The address of the principal office of this corporation shall be 4611 N. E. 18th
Terrace, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time is 1,000,000 shares of common stock having
\$0.01 (One Cent United States Currency) par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4611 N. E. 18th Terrace, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Martyn G. D. Belben.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is December 15, 1999.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of Directors is

Martyn G. D. Belben	4611 N. E. 18 th Terrace
	Fort Lauderdale, Florida 33308

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Martyn G. D. Belben	4611 N. E. 18 th Terrace
President, Treasurer,	Fort Lauderdale, Florida 33308
Secretary.	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is:

Martyn G. D. Belben

4611 N. E. 18th Terrace
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his
hand on this 1st day of December, 1999.

Martyn G. D. Belben

Martyn G. D. Belben

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Martyn G. D. Belben, having a business office identical with the registered
office of the corporation named above, and having been designated as the Registered
Agent in the above and foregoing Articles of Incorporation, is familiar with and
accepts the obligations of the position of Registered Agent under Section 607.0505,
Florida Statutes.

Martyn G. D. Belben

Martyn G. D. Belben