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99 DEC 15 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Eduardo R. Urbani  
Omega Carpentry, Inc.

171 NW 97th Ave # 211  
Mia. Fl. 33172

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. Omega Carpentry, Inc.  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
OMEGA CARPENTRY, INC.

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

ARTICLE I

The name of the corporation is OMEGA CARPENTRY, INC., and its address is 171 NW 97<sup>th</sup> Avenue, #211, Miami, Florida, 33172.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

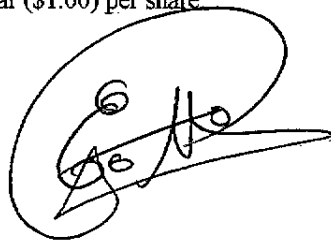
The general purpose for which the corporation is organized are:

- 1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLES IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

A handwritten signature in black ink, consisting of a stylized 'G' followed by a series of loops and a long horizontal stroke.

## ARTICLE V

### Registered Office and Agent

The street address of the initial registered office of the corporation is 171 NW 97 Avenue, #211, Miami, Florida 33172, and the name of the initial registered agent at such address as EDUARDO A. URBANI, 171 NW 97 Avenue, #211, Miami, Florida 33172.

## ARTICLE VI

### Directors

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Name: EDUARDO A. URBANI  
Address: 171 NW 97 Avenue, #211  
Miami, FL 33131

## ARTICLES VII

### Incorporator

The name and address of the Incorporator is:

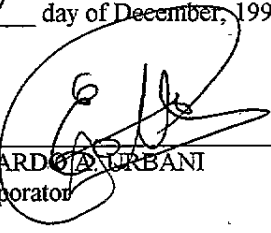
EDUARDO A. URBANI  
171 NW 97 Avenue, #211  
Miami,, FL 33131

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 11 day of December, 1999.

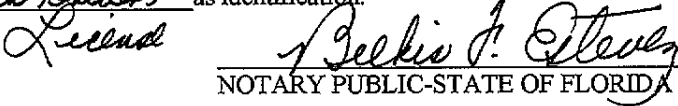
  
\_\_\_\_\_  
EDUARDO A. URBANI  
Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Sworn and Subscribed before me this 11 day of December, 1999, EDUARDO A. URBANI,  
who presented Florida Drivers' License as identification.

(Stamp)

  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA



STATEMENT OF ACCEPTANCE OF  
REGISTERED AGENT DUTIES-  
OMEGA CARPENTRY, INC.

I, EDUARDO A. URBANI, accept the duties and responsibilities of Registered Agent for  
OMEGA CARPENTRY, INC.

  
\_\_\_\_\_  
EDUARDO A. URBANI  
Registered Agent for OMEGA CARPENTRY, INC.

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