

Electronic Articles of Incorporation For

**P24000076773
FILED
December 23, 2024
Sec. Of State
fjeggleston**

OMEGA KBL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OMEGA KBL INC.

Article II

The principal place of business address:

1 ALHAMBRA PLAZA
FLOOR PH
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1 ALHAMBRA PLAZA
FLOOR PH
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA STAUFFER, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

COLIN KANE
2572 BD DANIEL-JOHNSON
#200
LAVAL, QC H7T2R3, CANADA

Electronic Signature of Incorporator: COLIN KANE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONATO BATTISTA
1 ALHAMBRA PLAZA, FLOOR PH
CORAL GABLES, FL. 33134 US