

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

OMEGA CHARITIES, INC.
a Domestic Non-Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **01/23/2007** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on January 23, 2007



A handwritten signature in black ink that reads "Karen C Handel". The signature is written in a cursive style.

Karen C Handel
Secretary of State

Articles of Incorporation
of
OMEGA CHARITIES, INC.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Georgia, do hereby certify.

I.
Name

The name of the corporation is OMEGA CHARITIES, INC, hereinafter referred to as the "Corporation."

II.
Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 3951 Snapfinger Parkway, Decatur, Georgia 30035. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Georgia. The name and address of the registered agent for service of process is Alcindor Rosier at 3951 Snapfinger Parkway Decatur, Georgia 30035.

IV.
Duration

The duration of the Corporation shall be perpetual.



V.
Initial Business

A multi-faceted, community based group purposed to coordinate functions, events, and planning sessions to meet the social needs of various identified groups.

VI.
Incorporators

The name and mailing address of the incorporator is:

Incorporator Name

Incorporator Address

Alcindor Rosier

3951 Snapfinger Parkway
Decatur, Georgia, 30035

VII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation are seven (7). The name(s) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name

Alcinder Rosier
Warren G. Lee
Antonio Knox

VIII
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

X.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

XI.
Nonprofit Corporation

The corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

XII.
Members

The corporation will have members.

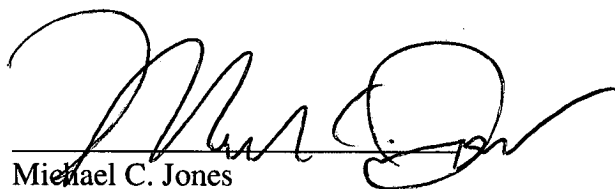
XIII.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

XIV.
DISSOLUTION

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the corporation exclusively for the purposes of the Corporation in such a manner as the Board of Directors may determine, or shall distribute such assets to such organization or organizations organized and operated exclusively for charitable, educational, scientific or literary purposes, which shall at the time qualify as exempt under Section 501(c)(3) of the Code as the Board of

Directors may determine. The Senior Judge of the Superior Court of Dekalb County, Georgia, shall dispose of any assets not so disposed of exclusively for such purposes, or to such organization or organizations organized and operated exclusively for such tax-exempt purposes, as the Court shall determine.



Michael C. Jones
Acting Attorney and Agent for Corporation

State of Georgia
County of Dekalb

CORPORATIONS DIVISION

2007 JAN 23 P 4:47

SECRETARY OF STATE



KAREN HANDEL
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information via the Internet
<http://www.georgiacorporations.org>

TRANSMITTAL INFORMATION
GEORGIA PROFIT OR NONPROFIT CORPORATIONS

IMPORTANT

Remember to include your e-mail address when completing this transmittal form.

Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.

E-Mail: attymcjones@hotmail.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.

Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

Omega Charities, Inc.

Corporate Name (List exactly as it appears in articles)

2.

Michael C. Jones, Esq.

404 441-8168

Name of person filing articles (certificate will be mailed to this person, at address below)

Telephone Number

P.O. Box 43343

Address

Atlanta,

GA

30336

City

State

Zip Code

3.

Mail or deliver the following items to the Secretary of State, at the above address:

- 1) This transmittal form
- 2) Original and one copy of the Articles of Incorporation
- 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (List of legal organs is posted at web site; or, the Clerk of Superior Court can advise you of the official organ in a particular county.)

[Signature]
Authorized signature of person filing documents

1/23/07
Date

Request certificates and obtain entity information via the Internet: <http://www.georgiacorporations.org>