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DIVISION OF CORPORATIONS

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# LAZARUS CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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RPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
OMEX OF	- AMERICA INC
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EW FILINGS	<u>AMENDMENTS</u>
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Not for Profit	Resignation of R.A., Officer/Director
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### ARTICLES OF INCORPORATION SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 25 AM 11: 17

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: COMEX OF AMERICA INC

#### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

8344 N.W. 30TH TERRACE DORAL, FL 33122

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SIX (600) HUNDRED SHARES ONE DOLLAR(1) PER VALUE COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JAMES PAGANO 8344 N.W. 30TH TERRACE DORAL, FL 33122

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JAMES PAGANO 8344 N.W. 30TH TERRACE DORAL, FL 33122

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the	director(s) to these Articles of
Incorporation is (are):  JAMES PAGANO (PRESIDENT)  8344 N.W. 30TH TERRACE  DORAL, FL 33122  GUSTAVO SOARES DE GOUVEA (VICE-PR  8344 N.W. 30TH TERRACE DORAL, FL 3  PERICLES PACHECO (DIRECTOR)  8344 N.W. 30TH TERRACE DORAL, FL	PAVLO J. CASSEB (SECRETARY 8344 N.W. 30TH TERRACE DORAL,FL 33122 ESIDENT)
The undersigned incorporator(s) has (have Incorporation this day of APR	ve) executed these Articles of
	Signature
	Signature
·	Signature

SECRETARY OF STATE DIVISION OF CORPORATIONS

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE AMIL: 17

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1.	The name of the corporation is: COMEX OF AMERICA INC
2.	The name and address of the registered agent and office is:  JAMES PAGANO
	(NAME)
	8344 N.W. 30TH TERRACE
	(P.O. BOX NOT ACCEPTABLE)
	DORAL FL 33122
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

04/24/2008

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