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Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
 Phone : (850) 222-1173
 Fax Number : (850) 224-1640

1358.35747

FOREIGN PROFIT QUALIFICATION

Omega Universal Technologies Incorporated

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 807.1305, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OMEGA UNIVERSAL Technologies Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"INC.," "CO.," "CORP.," "LLC," "CO." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-2076163
(State or country under the law of which it is incorporated) (FEI number (if applicable))

4. 12-1-04 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None prior to registration of business
(Date first transacted business in Florida, if prior to registration)
SEE SECTIONS 807.1301 & 807.1302, F.S., to determine penalty liability.

7. 1031 Ives Dairy Rd. Ste 228 Miami, FL 33179
(Principal office address)

1031 Ives Dairy Rd. Ste 228 Miami, FL 33179
(Current mailing address)

8. Internet Website Consulting
(Purpose(s) of corporation (described in home state or country or as carried out in state of Florida))

9. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: Johannes Wilhelmus Gerardus Meitz

Office Address: 1031 Ives Dairy Rd Ste 228

Miami, Florida 33179
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of an agent or registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Name and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Johannes W. G. Meitz

Address: 1031 Eves Daley Rd Ste 228 Miami FL 33179

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of this application)

14. Johannes W. G. Meitz

(Typed or printed name and capacity of person signing application)

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STATE
SECRETARY OF STATE
JAN 11 2006

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMEGA UNIVERSAL TECHNOLOGIES INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TELEPHONE
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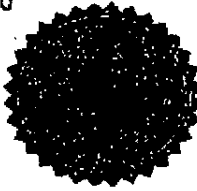
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AUTHENTICATION: 3732143

DATE: 03-09-05

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State



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