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FOREIGN PROFIT/NONPROFIT CORPORATION

OMEGA USA, INC.

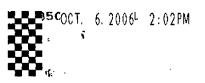
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 6, 2006

CSC

SUBJECT: OMEGA USA, INC.

REF: W06000044004

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Tim Burch Document Specialist New Filing Section

FAX Aud. #: H06000244088 Letter Number: 706A00059429

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Omega USA, Inc.		
1 Omega USA, Inc.		? 2006
		55
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co," or "Corp.")	ETARY O HASSEE.	7- 130
(If name unaveilable in Florida, enter alternate corporate name adopted for the purpose of transacting business in F	Florida)	₹ (
2. Delaware 3. 20-5513177	TAT ORIC	₹
(State or country under the law of which it is incorporated) (FEI number, if applicable)	Dill	17
4. July 20, 2006 5. Perpetual		
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpe	etual")	
6. July 21, 2006	,	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	 _ ,	
7. 777 Brickell Avenue, Suite ! 100, Miami, Florida 33131		
(Principal office address)		
777 Brickell Avenue, Suite 1100, Miami, Florida 33131		
(Current mailing address)		
Holding company .		
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		
P. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)		
Name: Corporation Service Company		
Office Address: 1201 Hays Street		
Tallahassee , Florida 32301		
(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 of designated in this application, I hereby accept the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligations of my position as registered agent.	s canacity.	I
By: Olyk Russe Pollye E. Janisse (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. Names and business addresses of officers and/or directors:

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Chairman	A SE	2006
Address:	ARE ARE	87
	ZSA	7
Viœ Chai	nan:	72 1
Address:	E S	
-		17
Director:	Nelson N. Pinheiro	
Address:	777 Brickell Avenue, Suite 1100, Miami, Florida 33131	
Director:	Noberto N. Pinheiro	
Address:	777 Brickell Avenue, Suite 1100; Miami, Florida 33131	
B. OFF	CERS	
President:	Nelson N. Pinheiro	
Address:	777 Brickell Avenue, Suite 1100; Miami, Florida 33131	
Vice Presi	ent:	
Address:	<u> </u>	
Secretary:	Jose Luis Sucupira Melo	
Address:	777 Brickell Avenuc, Suite 1100, Miami, Florida 33131	
Treasurer	Noberto N. Pinheiro	
Address:	77 Brickell Avenue, Suite 1100, Miami, Fiorida 33131	
arown	Construction of the second of	
	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 the application)	
14	A series because	
14	(Typed or printed name and capacity of person signing application)	

PAGE



Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMEGA USA, INC." 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 FOURTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OMEGA USA, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2006.



AUTHENTICATION: 5090261

DATE: 10-04-06

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