

OCT. 6. 2006 2:01PM

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RESUBMIT

Please give original submission date as file date.

10-4

FOREIGN PROFIT/NONPROFIT CORPORATION

OMEGA USA, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



October 6, 2006

CSC

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: OMEGA USA, INC.
REF: W06000044004

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FAX Aud. #: H06000244088
Letter Number: 706A00059429

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- 1.
- Omega USA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

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

- 2.
- Delaware

(State or country under the law of which it is incorporated)

- 3.
- 20-5513177

(FEI number, if applicable)

- 4.
- July 20, 2006

(Date of incorporation)

- 5.
- Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

- 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 1100, Miami, Florida 33131

(Principal office address)

777 Brickell Avenue, Suite 1100, Miami, Florida 33131

(Current mailing address)

- 8.
- Holding company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee, 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 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 my position as registered agent.

Corporation Service Company

By: Pollye E. Janisse

(Registered agent's signature)

Pollye E. Janisse
as its agent

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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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

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. OFFICERS

President: Nelson N. Pinheiro

Address: 777 Brickell Avenue, Suite 1100, Miami, Florida 33131

Vice President: _____

Address: _____

Secretary: Jose Luis Sucupira Melo

Address: 777 Brickell Avenue, Suite 1100, Miami, Florida 33131

Treasurer: Noberto N. Pinheiro

Address: 777 Brickell Avenue, Suite 1100, Miami, Florida 33131

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

13. N. Pinheiro
(Signature of Director or Officer listed in number 12 of the application)

14. NELSON N. PINHEIRO President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5090261

DATE: 10-04-06

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