Law offices of

Diesenhof & Stone

142 Main Street, Suite 407 Brocton, MA 02301 Telephone: (508) 580-6907 Telefax: (508)580-8768

28 Plaza Real, Suite 614 Boca Raton, FL 33432 elephone: (561)367-0898 Telefax: (561)367-0898

November 28, 2000

Secretary of State **Division of Corporations** Tallahassee, FL 32399

Dear Sirs/Madame:

Please find enclosed the Articles of Incorporation for GOLD COAST PRODUCE, INC., along with a check in the amount of \$78.75 for the filing fees, Designation of Registered Agent and fee for Certified copy.

Please send the certificate and copy of filed Articles to the above Boca Raton address. Thank you for your attention to our request.

-11/30/00--01091--004 ******78.75 *****78.75

Respectfully,

Jacob Stone, 'Esq





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2000

JACOB STONE, ESQ 428 PLAZA REAL STE 614 BOCA RATON, FL 33432

SUBJECT: GOLD COAST PRODUCE, INC.

Ref. Number: W00000028630

We have received your document for GOLD COAST PRODUCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist

Letter Number: 800A00061544

ARTICLES OF INCORPORATION OF OMEGA GLOBAL TRADING, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is to be OMEGA GLOBAL TRADING, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Principal Business Address

The initial principal business address of the Corporation shall be 428 Plaza Real, #614, Boca Raton, FL 33432.

ARTICLE VI

Initial Registered Agent

and Office of Registered Agent

The street address of the initial registered office of the Corporation is 428 PLAZA REAL, STE. 614, BOCA RATON, FL 33432. The name of the Registered Agent at such address is JACOB STONE, ESQ.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors is:

<u>Name</u>	-	-	 Address
Jacob Stone			 428 Plaza Real, #614

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is JACOB STONE, ESQ, 428 PLAZA REAL, STE. 614, BOCA RATON, FL 33432..

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the und day of $\sum C_{-}$ 2000.	dersigned executed these Articles of Incorporat	ion this 18+
day of	JAÇOB STONE, ESQ	-

Oath and Acknowledgment

In the County of Palm Beach County
In the State of Florida }

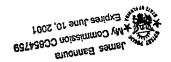
BEFORE ME, an officer duly authorized to take acknowledgments this day appeared JACOB STONE, ESQ. who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 18 day of Dec., 1997.

NOTARY PUBLIC

State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: OMEGA GLOBAL TRADING INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation in the city of Boca Raton, Florida, has named JACOB STONE, ESQ LOCATED AT 428 Plaza Real, Ste. 614, Boca Raton, Florida 33432 as its agent to accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JACOB STONE, ESQ

OO DEC 22 PM 1: 09
SECRETARY OF STATE