

LAZARUS CORPORATE FILING SERVICE

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157.50 **78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 Omega ALPHA Engineering USA, Corp
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2FGS17/9/01

9/19

Examiner's Initials

FILED
01 SEP 19 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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01 SEP 19 4 10 PM
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
OMEGA ALPHA ENGINEERING USA, CORP.

ARTICLE I

NAME

The name of the Corporation is OMEGA ALPHA ENGINEERING USA, CORP.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is:

7220 N.W. 36th Street, Suite 307, Miami, FL 33166.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares, which the Corporation shall have authority to issue, will be Three Hundred (300) shares of voting common stock with \$1.00 par value.

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ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 7220 N.W. 36th Street, Suite 307, Miami, FL 33166. The initial Registered Agent is Diana Margarita Acosta, 7220 N.W. 36th Street, Suite 307, Miami, FL 33166.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

NAMES

ADDRESSES

Alfredo Acosta
President

7220 N.W. 36th Street, Suite 307
Miami, FL 33166

Rosario Acosta
Vice President

7220 N.W. 36th Street, Suite 307
Miami, FL 33166

Diana Margarita Acosta
Secretary & Treasurer

7220 N.W. 36th Street, Suite 307
Miami, FL 33166

ARTICLE VIII
INCORPORATOR


The name and address of the incorporator is: Diana Margarita Acosta, 7220 N.W.
36th Street, Suite 307, Miami, FL 33166.

ARTICLE IX
INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party of otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 17th
day of September 2001.



Diana Margarita Acosta

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Omega Alpha Engineering USA, Corp.
2. The name and address of the Registered agent and office is: Diana Margarita Acosta, 7220 N.W. 36th Street, Suite 307, Miami, FL 33166.

Signature: _____

Diana Margarita Acosta

Title: _____

Registered Agent

Date: _____

September 17, 2001

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 agreed 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: _____

Diana Margarita Acosta

Date: _____

September 17, 2001

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