



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

attn:
Loria

December 19, 2001

EXPRESS CORPORATE FILING SERVICE

CORAL GABLES, FL 33134

SUBJECT: OMEGA GROUP, CORP.
Ref. Number: W01000029058

We have received your document for OMEGA GROUP, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 801A00066522

RECEIVED
01 DEC 21 PM 12:44
DIVISION OF CORPORATION

**CERTIFICATE OF INCORPORATION
OF**

THE ALFA GROUP, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

THE ALFA GROUP, CORP.

01 DEC 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the bylaws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of the capital with which its corporation may begin doing business shall not be less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

141 N.E. 3RD AVENUE, SUITE 604, MIAMI, FL 33132

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

141 N.E. 3RD AVENUE, SUITE 604, MIAMI, FL 33132

The registered agent at the address is:

JORGE H. PERUSIN

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

JORGE H. PERUSIN PRESIDENT 100%

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244. OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO
~~SET OUR HANDS AND SEALS,~~ THIS DECEMBER 17, 2001.

Incorporator

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

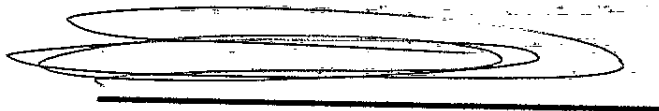
Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is ^{THE} ALFA GROUP, CORP.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has
named:

JORGE H. PERUSIN

Agent to accept process in State of Florida County of Dade.

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 agree 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.



FILED
01 DEC 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA