

Florida Department of State
Division of Corporations
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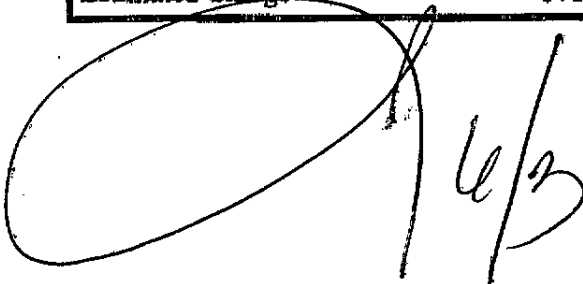
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

OMEGA USA INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
OMEGA USA INVESTMENTS, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME.

The name of the corporation shall be:

OMEGA USA INVESTMENTS, CORP.
326 SW 195TH Ave
Pembroke Pines, Florida 33029

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation. The Corporation will engage in investment trade, import and export of General Merchandise and General Commercial activities related to this and other areas and shall conduct any and all business in the United States and abroad

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

ARTICLE IV . TERM OF EXISTENCE

This corporation is to exist perpetually

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President **Doria Tomei**
 326 SW 195TH Ave
 Pembroke Pines, Florida 33029

Vice-President **Lucia Monacelli**
 326 SW 195TH Ave
 Pembroke Pines, Florida 33029

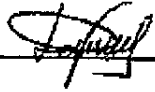
ARTICLE VI INCORPORATION (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Doria Tomei
326 SW 195TH Ave
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, The Undersigned incorporator (s) has (have) executed these Articles of Incorporation this 28 MAY of 2002.

Signature (s) of incorporator (s)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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 USA INVESTMENTS, CORP.

2. The name and address of the registered agent and office is:

**Doria Tomei
326 SW 195TH Ave
Pembroke Pines, Florida 33029
(CITY/ STATE/ ZIP/ CODE)**

SIGNATURE: _____

TITLE: PRESIDENT

DATE: 05/28/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS AND CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: 05/28/2002

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