

# P02000106984

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**OMEGA COMPUTER USA, CORP.**

Certificate of Status	0
Certified Copy	1
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10/4/02

**ARTICLE OF INCORPORATION**  
**OF**  
**Omega Computer USA, Corp.**

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STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.*

**ARTICLE I**  
**NAME.**

*The Name of the Corporation shall be:*

**Omega Computer USA, Corp.**

*The principal place of business of this corporation shall be:*

**Omega Computer USA, Corp.**

2500 nw 107<sup>th</sup> Avenue Suite 208

Miami, Florida. 33172

**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 Unites States, The State of Florida, or any other state, country, territory or nation.*

**ARTICLE III**  
**CAPITAL STOCK.**

*This Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues:*

*Adolfo Soto*

*24% of Stocks*

2500 nw 107<sup>th</sup> Avenue Suite 208

Miami, Florida. 33172

*Omega Computadores y suministros*  
*ID # 449656-02*  
*NIT # 94448660-7*  
*Av. 5ta B Norte. # 23N57, Suite 224.*  
*Cali, Colombia.*

*51% of Stocks*

*Jhon Fabio Londoño*  
*I.D. # L535-426-75-363-0*  
*2500 nw 107<sup>th</sup> Avenue Suite 208*  
*Miami, Florida. 33172*

*25% of Stocks*

**ARTICLE IV**  
**TERM OF EXISTENCE.**

*This corporation is to exist perpetually.*

**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:* *Adolfo Soto*  
*S.S. # 593-90-6424*  
*2500 nw 107<sup>th</sup> Avenue Suite 208*  
*Miami, Florida. 33172*

*Administrative Manager* *Jhon Fabio Londoño*  
*I.D. # L535-426-75-363-0*  
*2500 nw 107<sup>th</sup> Avenue Suite 208*  
*Miami, Florida. 33172*

**ARTICLE VI INCORPORATOR (S)**

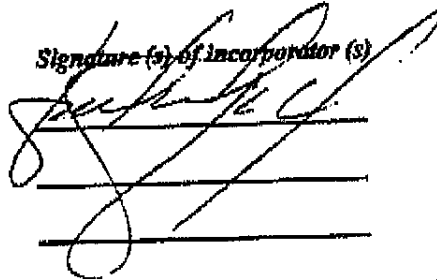
*The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):*

*Adolfo Soto*

*2500 nw 107<sup>th</sup> Avenue Suite 208  
Miami, Florida. 33172*

*IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 02 of October 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, submit's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

**Omega Computer USA, Corp.**

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

**Adolfo Soto**

2500 ntw 107<sup>th</sup> Avenue Suite 208  
Miami, Florida. 33172

SIGNATURE

TITLE: PRESIDENT

DATE: 10/02/2002

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 CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

STATE OF FLORIDA  
TALLAHASSEE

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