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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****OMNI IMPORT & EXPORT INC.**

Certificate of Status	1
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T. SMITH, OCT 18 2002

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
OMNI IMPORT & EXPORT INC.

Article II. Address

The Corporation's mailing address is:
OMNI IMPORT & EXPORT INC.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Andre Lopes

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas I FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Nelson Slosbergas
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 18, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 18, 2002.



NELSON SLOSBERGAS
by E.S. Davila as attorney-in-fact

Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

OMNI IMPORT & EXPORT INC.

REGISTERED AGENT/OFFICE:

**NS Corporate Services Inc.
501 Brickell Key Drive, Suite 400
Miami FL 33131**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**NS CORPORATE SERVICES INC.
by E.S. Davila as attorney-in-fact**

Date: October 18, 2002

**Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030**

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