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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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

1. OMEGA USA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OMEGA USA, INC.**

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

OMEGA USA, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8335 N. W. 68th Street  
Miami, Florida 33166

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Nicolas M. Gamarra  
8335 N. W. 68th Street  
Miami, Florida 33166

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OMEGA USA, INC.

**ARTICLE V - INCORPORATORS**


The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

Nicolas M. Gamarra  
10462 S.W. 121st Street  
Miami, Florida 33172  
50% Interest  
Director

Otoni Fernandes  
4050 Battersea Rd  
Miami, Florida 33133-6602  
50% Interest  
Director

The undersigners have executed these Articles of Incorporation, this 21  
day of OCTOBER, 2002.

  
\_\_\_\_\_  
Nicolas M. Gamarra

  
\_\_\_\_\_  
Otoni Fernandes

OMEGA USA, INC.

**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.

The name of the corporation is:

OMEGA USA, INC.

The name and address of the registered office/registered agent is:

Nicolas M. Gamarra  
8335 N. W. 68th Street  
Miami, Florida 33166

Appointment approval by: \_\_\_\_\_

Title:

Nicolas M. Gamarra  
Director

Date:

OCT 21, 2002

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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 proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed: \_\_\_\_\_

Nicolas M. Gamarra