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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

FLORIDA PROFIT CORPORATION OR P.A.

OMNI TRADING INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Omni Trading, Inc.

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 **Omni Trading, Inc.**
The principal place of business and mailing address of this corporation shall be:

8045 NW 7 Street # 108
Miami, FL 33126

ARTICLE II NATURE OF THE 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 State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

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

1,000 shares of Common Stock, each having \$1.00 per value

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):

NAME	POSITION	ADDRESS
Renán Hernández	President	8045 NW 7 Street # 108 Miami, FL. 33126
Williams A. Touza	Vice-President	6320 SW 138 Ct. # 408 Miami, FL. 33183

ARTICLE VI INCORPORATOR(S)


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

NAME
Renán Hernandez

ADDRESS
8045 NW 7 Street # 108 Miami, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 5th day of May, 2004.

Signature(s) of Incorporator(s)



Prepared by: Marie Castrillon
13700 SW 62 Street # 230
Miami, FL 33183. (305) 386-4021

**CERTIFICATE OF DESIGNATION OF
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: **Omni Trading, Inc.**
The name and address of the registered agent and office is:

Renán Hernandez
8045 NW 7 Street # 108
Miami, FL 33126

SIGNATURE 
(Corporate Officer)

TITLE President

DATE 5/5/04

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE 5/5/04

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