

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDAFlorida Department of State
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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : 11980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

FLORIDA PROFIT CORPORATION OR P.A.

OM SHIRDI CORP

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION
OF

OM SHIRDI CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

OM SHIRDI CORP

The principal place of business of this corporation shall be:

185 S.E. 14TH TERRACE, UNIT 1401
MIAMI, FLORIDA 33131-3416

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 state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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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):

BOARD OF DIRECTORS:**OFFICER'S TITLE****NAME****ADDRESS**

President:

SANDRA ORELLANA

50% OWNERSHIP

ABANICO A CANONIGOS
EDF. CENTRO IMPORTADOR
ABANICO, PISO 11.
OFICINA 114
CARACAS, VENEZUELA

Secretary:

SONIA I. TERAN DE GARCIA

50% OWNERSHIP

ABANICO A CANONIGOS
EDF. CENTRO IMPORTADOR
ABANICO, PISO 11.
OFICINA 114
CARACAS, VENEZUELA

Treasury:

SONIA I. TERAN DE GARCIA

ABANICO A CANONIGOS
EDF. CENTRO IMPORTADOR
ABANICO, PISO 11.
OFICINA 114
CARACAS, VENEZUELA

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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ARTICLE VI - INCORPORATOR(S)

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

NAME

SONIA I. TERAN DE GARCIA

ADDRESS

185 SE 14th Terrace...

Unit 1401

Miami FL 33131-3416

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 31
day of May, 2005.

Signature(s) of Incorporator(s)

Sonia Teran

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

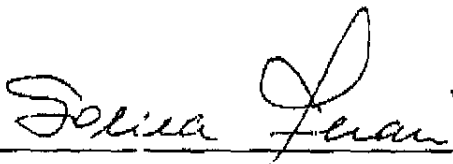
1. The name of the corporation:

OM SHIRDI CORP

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

NAME
SONIA I. TERAN DE GARCIAADDRESS
185 SE 14th Terrace
Unit 1401
Miami FL 33131-3416

SIGNATURE



TITLE

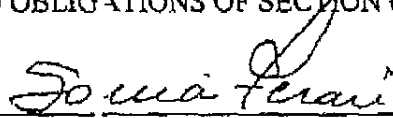
PRESIDENT

DATE

05/31/05

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.

SIGNATURE



DATE

05/31/05

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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