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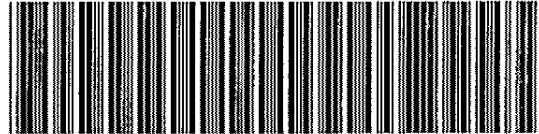
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Omega Enterprise of Orlando Corp.

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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Signature _____

Requested by: WL

Name _____

Date 7/8

Time 1:00

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Will Pick Up _____

ARTICLES OF INCORPORATION OF OMEGA ENTERPRISE OF ORLANDO, CORP.

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

Article I, Name

The name of the corporation shall be:
Omega Enterprise of Orlando, Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
11455 S. Orange Blossom Trail # 16
Orlando, FL 32837

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Wagner Patrocinio
11455 S. Orange Blossom Trail # 16
Orlando, FL 32837

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Wagner Patrocinio

Address

11455 S. Orange Blossom Trail # 16
Orlando, FL 32837

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Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, specially the car cleaning services, as well as to be the representative of other companies if so is desired. It will deal with international and national corporations and individuals alike, always respecting the regulations in existence. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Wagner Patrocinio - President, Treasurer, and Director.

Moacyr Limongi M. Filho – Vice-President, Secretary, and Director

Postal address at:

**11455 S. Orange Blossom Trail # 16
Orlando, FL 32837**

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Affidavit

State of Florida, Orange County.


Before me this day personally appeared Wagner Patrocinio, who being duly sworn, deposed and said that he is the Incorporator of Omega Enterprise of Orlando, Corp., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Wagner Patrocinio

Sworn to and subscribed before me this 5th day of July 2005.

Notary Public




RUBEN D. TORO
MY COMMISSION # DD 418157
EXPIRES: August 12, 2009
Bonded Thru Budget Notary Services

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: OMEGA ENTERPRISE OF ORLANDO, CORP.

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

Wagner Patrocínio

(Name)

11455 S. Orange Blossom Trail #16

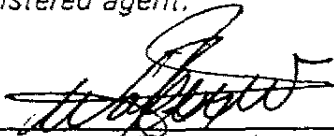
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Orlando FL 32837

(City/State/Zip)

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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 am familiar with and accept the obligations of my position as registered agent.


(Signature)



RUBEN D. TORO
MY COMMISSION # DD 418157
EXPIRES: August 12, 2009
Bonded Thru Budget Notary Services