

**Electronic Articles of Incorporation
For**

P06000083711
FILED
June 20, 2006
Sec. Of State
cblalock

OMBU HOLDING S-CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OMBU HOLDING S-CORP

Article II

The principal place of business address:

150 SE 2ND. AV.
1101
MIAMI, FL. 33131

The mailing address of the corporation is:

150 SE 2ND. AV.
1101
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CLAUDIO E ZICHY
150 SE 2ND. AV.
1101
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000083711
FILED
June 20, 2006
Sec. Of State
cblalock

Registered Agent Signature: CLAUDIO ZICHY

Article VI

The name and address of the incorporator is:

CLAUDIO ZICHY
150 SE 2ND AV.
1101
MIAMI, FL 33131

Incorporator Signature: CLAUDIO ZICHY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAUDIO E ZICHY
150 SE 2ND AV. SUITE 1101
MIAMI, FL. 33131

Title: VP
MARIA F BADINO ZICHY
150 SE 2ND AV. SUITE 1101
MIAMI, FL. 33131