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Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPURATION

Omigo Corporation

Certificate of Status	7	1	
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CT CORP

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February 6, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

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850-617-6381

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Florida Dept of Skate



January 29, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: OMIGO CORPORATION

REF: W08000004830

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H08000023140 Letter Number: 708A00005972

P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE OF STATE OF CURPORATIONS

08 JAN 28 AM 10: 51

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Omigo Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

777 Brickell Avenue, Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Apperel manufacture and sale

ARTICLE IV SHARES

The number of shares of stock is:

Fifty Million (50,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Juan Carlos Petialoza Chairman of the Board 915 Bayamo Avenue Coral Gables, FL 33146

Jason Santiago President, CEO & Director 9686 Osprey Isles Blvd. West Palm Beach, FL 33412

Carlos Peñaloza EVP, CFO & Socretary 3007 De Soto Bivd Coral Gables, FL 33134

Neil Mossberg Director 217 Front Street / Suite 4E New York, NY 10038

Victor Carvallo Director 5341 Fisher Island Drive Miami, FL 33109

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jason Santiago, 777 Brickell Avenue, Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beltina C. Elstroth, 405 Lexington Avenue, Suite 4949 New York, New York 10174

Having beginnemed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, from familiar with and accept the appointment as registered agent and agree to act in this capacity

Jason Santiago

Signature/Registered Agent

Signature/Incorporator BETTENA Elatroth

Date

1 68/

Date

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