Electronic Articles of Incorporation For

P10000075448 FILED September 15, 2010 Sec. Of State jshivers

OMEGA UNO INVESTMENTS USA, 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:

OMEGA UNO INVESTMENTS USA, CORP

Article II

The principal place of business address:

6040 N.W 40TH STREET VIRGINIA GARDENS, FL. 33166

The mailing address of the corporation is:

6040 N.W 40TH STREET VIRGINIA GARDENS, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IMPORT AND EXPORT, INSIDE AND \(\square\) \(\square\) \(\square\) OUTSIDE OF THE UNITED STATES.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

ALVARO E MARIN 6040 N.W. 40TH STREET VIRGINIA GARDENS, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALVARO E MARIN

Article VI

The name and address of the incorporator is:

ALVARO E MARIN 6040 N.W. 40TH STREET

VIRGINIA GARDENS, FL 33166

Incorporator Signature: ALVARO E MARIN

Article VII

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

Title: P ALVARO E MARIN 6040 N.W. 40TH STREET VIRGINIA GARDENS, FL. 33166

Article VIII

The effective date for this corporation shall be: 09/14/2010

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