

2/22/12

Division of Corporations

**Florida Department of State
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Alpha Omega Investments USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 23 2012

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Alpha Omega Investments USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20249 Boca West Drive, Suite 2603
Boca Raton, FL 33434

ARTICLE III SHARES

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

1,500 Shares at \$0.001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynn D. Rowntree
8548 Spring Bottom Way, Suite 221
Boca Raton, FL 33433

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-936-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lynn D. Rowntree - Vice President/Director
6548 Spring Bottom Way, Suite 221, Boca Raton, FL 33433

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lynn D. Rowntree
6548 Spring Bottom Way, Suite 221, Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of February 2012


Lynn D. Rowntree
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Alpha Omega Investments USA Inc.

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

Lynn D. Rowntree
Name

6548 Spring Bottom Way, Suite 221
(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33433
(City / State / Zip)

*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 the statutes
relating to the proper and complete performance of my duties, and am familiar with and accept the
obligations of my position as registered agent.*

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TALLAHASSEE, FLORIDA

Lynn D. Rowntree
Lynn D. Rowntree
SIGNATURE

02/22/2012
(Date)

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