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From: Yanet Avila

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION OMNI BAY CORP.

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ARTICLES OF ORGANIZATION

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OMNI BAY CORP.

ARTICLE I - NAME

The name of this Corporation is OMNI BAY CORP, and its address is 425 NE 22rd ST Ste 301, Miami, FL 33137.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 6,000 shares of one penny (\$0.1) per value common stock, which shall designated "Common Shares"

ARTICLE V-INITIAL REGISTERES OFFICE ANY AGENT

The name of the Initial registered agent of this Corporation is Martin Ferreira De Melo and his address is 425 NE 22rd ST Ste 301, Miami, FL 33137

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Martin Ferreira De Melo. Carlos Ferreira De Melo. Jose Luis Ferreira De Melo. 425 NE 22nd St, Suite 301, Miami, FL 33137. 425 NE 22nd St, Suite 301, Miami, FL 33137. 425 NE 22nd St, Suite 301, Miami, FL 33137.

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repeales by either the Shareholders of Directors.

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE X- INCORPORATOR

The name and address of the incorporated(s) will be:

Martin Ferreira De Melo.

425 NE 22nd St. Suite 301, Miami, FL 33137.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 3 day of November 2021.

Martin Ferreira De Melo

From: Yanet Avila

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACED DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 4 DAY OF WHEM by 2021

Martin Ferreira De Melo, Registered Agent.