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FLORIDA PROFIT/NON PROFIT CORPORATION  
OMNI BAY CORP.

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**ARTICLES OF ORGANIZATION**

**OF**

**OMNI BAY CORP.**

**ARTICLE I - NAME**

The name of this Corporation is OMNI BAY CORP, and its address is 425 NE 22<sup>nd</sup> 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 ANF AGENT**

The name of the Initial registered agent of this Corporation is Martin Ferreira De Melo and his address is 425 NE 22<sup>nd</sup> 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:

<b>NAME</b>	<b>ADDRESS</b>
Martin Ferreira De Melo.	425 NE 22 <sup>nd</sup> St, Suite 301, Miami, FL 33137.
Carlos Ferreira De Melo.	425 NE 22 <sup>nd</sup> St, Suite 301, Miami, FL 33137.
Jose Luis Ferreira De Melo.	425 NE 22 <sup>nd</sup> 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 22<sup>nd</sup> St, Suite 301, Miami, FL 33137.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 9 day of NOVEMBER, 2021.



\_\_\_\_\_  
Martin Ferreira De Melo

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 9 DAY OF November, 2021

BY 

Martin Ferreira De Melo, Registered Agent.