r. ELECTRONIC FILING COVEN SHEET TIONS FROM: EMPIRE CORPORATE KIT COMPANY (((H95000000038))) DIN ... CORPORATIONS DEPARTMENT OF STATE TO: DIV 1492 W FLAGLER ST SUITE 200 STATE OF FLORIDA MIAMI FL 33135-409 EAST GAINES STREET TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT (305) 541-3094 FAX: (904) 922-4000 PHONE: FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H950000000020))) NAME: OMC TRADING CORPORATION FAX AUDIT NUMBER: H95000000628 CURRENT STATUS: REQUESTED TIME REQUESTED: 11:48:21 DATE REQUESTED: 01/17/1995 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 0 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Divinion of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000000028)))

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DEWITTE DE LES CONTRACTOR DE LA CONTRACT

ARTICLES OF INCORPORATION

OMC TRADING CORPORATION

ARTICLE I

The rising of this corporation shall be:

OMC TRADING CORPORATION

ARTICLE II

This corporation may engage in the transection of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is autoprized to issue at any time is One Hundred Shares of \$ 1.00 Dollars, par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Prepared by: Pedro L. Albemi, C.P.A

Albemi & Albemi, P.A. 4649 Ponce de Leon Blvd. # 404 Coral Gables, Florida 33146 (305) 662-7272

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ARTICLE V

The principal office of this corporation shall be located at 9751 S.W. 20th Street, Miami, Florida 33165, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time to be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The initial registered office of this corporation shall be at 9751 S.W. 20th Street, Miami, Florida 33165. The initial registered agent at such address shall be ORLANDO L. DIEGO.

ARTICLE VII

This corporation shall at all time have at least one Director who shall conduct the business of the corporation as a Board of Lin actors. The stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE VIII

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

ORLANDO L. DIEGO 9751 S.W. 20th Street, Miami, Florida 33165
MARITZA A. DIEGO 9751 S.W. 20th Street, Miami, Florida 33165

ARTICLE IX

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT TO UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That OMC TRADING CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of incorporation at the City of Mlami, County of Dade, State of Florida, has named ORLANDO L. DIEGO, 9751 S.W. 20th Street, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

 $C^{\mathfrak{I}}$

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of incorporation this 13th day of January 1995.

ORIANICA PILGO, President and

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this the 13th day of January, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements:

ORLANDO L. DIEGO, to me personally known, and known to be the person who executed the foregoing Articles of Incorporation, and acknowledge that he signed and executed the same for the use and purposes herein stated.

IN WITNESS WHTPEOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida, the day and year above written.

Susana G. Cruz

NOTARY PUBLIC, State Florida

at Large.

My Commission Expires:

