

**P950000211A**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3594  
FAX: (305) 541-3770

NAME: OMEGA EXPORT, INC.  
FAX AUDIT NUMBER: H95000002968  
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**ARTICLES OF INCORPORATION**  
**OF**

OMEGA EXPORT, INC.

**ARTICLE I - NAME**

The name of this corporation is:

OMEGA EXPORT, INC.

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the state of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock without nominal or par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of initial registered office of this corporation is 9501 Fontainebleau Blvd., #407  
City of Miami County of Dade  
State of Florida, and the name of the initial registered agent of this corporation at this address is Marcelo Missaka  
as its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is:  
9501 Fontainebleau Blvd., #407, Miami, Florida 33172

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
155 South Miami Ave., #1100, Miami, Florida 33130 (305) 374-6288

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TALLAHASSEE, FLORIDA

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Marcelo Missaka	9501 Fontainebleau Blvd., #407 Miami, Florida 33172

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Marcelo Missaka  
9501 Fontainebleau Blvd., #407  
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of OMEGA EXPORT, INC. this 15th day of March, 1995.

STATE OF FLORIDA)  
                          ) SS  
COUNTY OF DADE    )

  
\_\_\_\_\_  
SUBSCRIBER

BEFORE ME, a Notary Public authorized to take acknow-

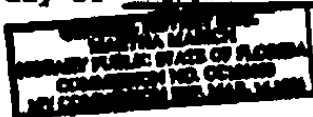
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ledgments in the State and County above set forth, personally appeared Marcelo Missaka known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of March, 1995.



Martha T. Marich  
NOTARY PUBLIC, State of Florida  
at Large.

My commission expires:

#### ACKNOWLEDGMENT

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

M. J. J.  
REGISTERED AGENT  
SECRETARY (STATE  
TALLAHASSEE, FLORIDA  
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