

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*Omega Brazil Corporation*

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\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: *Cher* 8-24 1026

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

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## **ARTICLES OF INCORPORATION OF ÔMEGA BRAZIL CORPORATION**

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

### **Article I , Name**

The name of the corporation shall be:  
Ômega Brazil Corporation

### **Article II, Mailing Address**

The mailing address of this corporation shall be:  
8013 Laurel Tree Dr., Orlando, FL 32819

### **Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

### **Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Maria A.V. Santos  
7345 Sand Lake Rd. # 208, Orlando, FL 32819

### **Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Maria A.V. Santos

Address:  
7345 Sand Lake Rd. # 208, Orlando, FL 32819

**Continuation, Page 2**

**Article VI, Purpose.**

**The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.**

**Article VII, Initial Board of Directors and Officers.**

**The names and Post Office Addresses of the members of the first board of directors and Officers are:**

**Maria das Graças Pampolha Macedo - President, Vice President, Treasurer,  
Director and Secretary,**

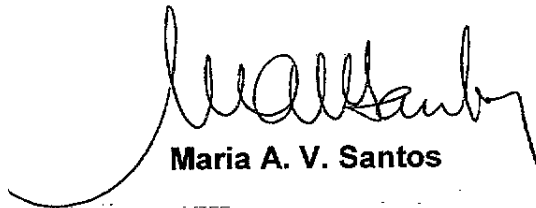
**Postal address at:  
8013 Laurel Tree Dr.  
Orlando, FL 32819**

Continuation, Page 3

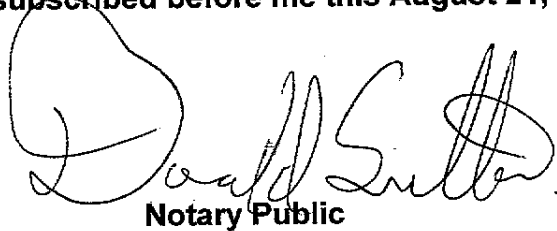
**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Maria A. V. Santos, who being duly sworn, deposed and said that she is the Incorporator of Ômega Brazil Corporation and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.**

  
**Maria A. V. Santos**

**Sworn to and subscribed before me this August 21, 1998.**

  
**Notary Public**



Donald A. Sutton  
MY COMMISSION # CC720667 EXPIRES  
May 31, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

ÔMEGA BRAZIL CORPORATION

1. The name of the corporation is: \_\_\_\_\_

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

Maria A. V. Santos

\_\_\_\_\_  
(Name)

7345 Sand Lake Rd. # 208

\_\_\_\_\_  
(P.O.Box not acceptable)

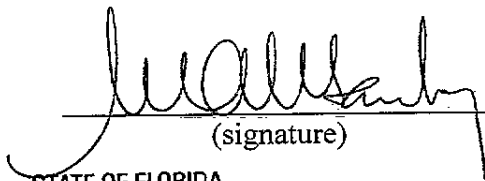
Orlando, FL 32819

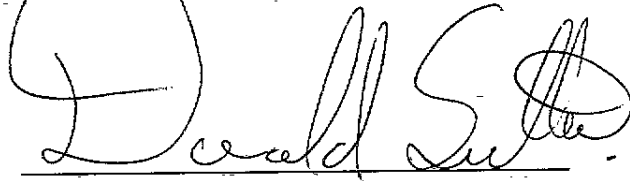
\_\_\_\_\_  
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

  
(signature)



STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 21 day of Aug, 1998, by Maria A. V. Santos

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



Donald A. Sutton  
MY COMMISSION # CC720667 EXPIRES  
May 31, 2002  
BONDED THRU TROY FARM INSURANCE, INC.