

TRANSMITTAL LETTER

P99000017535

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002782423-1

-02/22/99--01038--017

*****78.75 *****78.75

SUBJECT:

ONMICRON INTERNATIONAL Corp
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate
Status

ADDITIONAL COPY REQUIRED

FROM:

De Jesus & Associates, P.A.
Name (Printed or typed)

661 TALavera Rd
Address

Weston, FL 33326
City, State & Zip

(954) 728-9975
Daytime Telephone number

FILED
99 FEB 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY FEB 2 4 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ONMICRON INTERNATIONAL CORP

FILED
99 FEB 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Onmicron International Corp

ARTICLE II PRINCIPAL OFFICE

SECTION 1. The principal place of the business and mailing address shall be:

13878 SW 157TH Terrace, Miami, Florida 33177

SECTION 2. The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III CAPITAL STOCK

SECTION 1. This Corporation is authorized to issue ONE HUNDRED (100) SHARES of One Dollar (\$1.00) Par Value each, Common Stock.

SECTION 2. All certificates of stock shall be signed by the President and shall be sealed with the corporate seal.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

NAME: Esther De Jesus
ADDRESS: 661 Talavera Road, Weston, Florida 33326

ARTICLE V PURPOSE OF BUSINESS

The purpose for which this Corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida. The nature of business is to provide import and export services to Corporations and Individuals

ARTICLE VI SPECIAL PROVISIONS

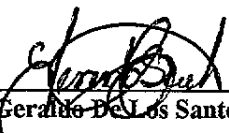
The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII INCORPORATOR

IN WITNESS WHEREOF undersigned incorporation (s) have executed these articles of Incorporation this 19 day of February, 1999.


Jorge Jimenez, President

13878 SW 157th Terrace, Miami, Florida 33177
Address


Gerardo De Los Santos, Vice - President


13878 SW 157th Terrace, Miami, Florida 33177
Address

(STATE OF FLORIDA)
COUNTY OF BROWARD)

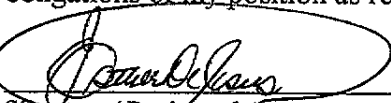
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, and known by me to be the person(s), above mentioned, who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed the same for the purpose therein express. IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of February, 1999.

My commission expires: ROBERTA DODERO
MY COMMISSION # CC 710034
EXPIRES: January 22, 2002
Bonded Thru Notary Public Underwriters


NOTARY PUBLIC - State of Florida

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated this certificate, I hereby 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 / Registered Agent

2/19/99
Date