

P9900080375

Chapter Number Only

9/9/99 Alicia

Miguel de Aguilera

Requestor's Name

280 NW Legeur Rd #505

Address

Miami FL 33126

City

State

ZIP

Phone

444-8244

VALIDATION ONLY

FILED
99 SEP 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

CORPORATION(S) NAME

Omni World International Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

99 SEP 10 AM 9:48

RECEIVED



Empire Toll Free: 1-800-432-3028

Miguel del Aguila, P.A.

Ocean Bank of Miami Bldg.
780 N.W. LeJeune Rd., Suite 525
Miami, Florida 33126
305 / 444-8244
Fax 446-1635

September 9, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

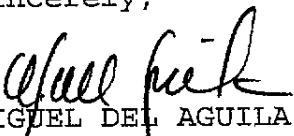
RE: OMNI WORLD INTERNATIONAL CORPORATION

Gentlemen:

Enclosed herewith please find original and two copies of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) to cover your fees.

Kindly return the certified copy of the charter to the undersigned in the enclosed self-addressed, stamped envelope.

Sincerely,


MIGUEL DEL AGUILA

ap
Encls.

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
OMNI WORLD INTERNATIONAL CORPORATION

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be OMNI WORLD INTERNATIONAL CORPORATION.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

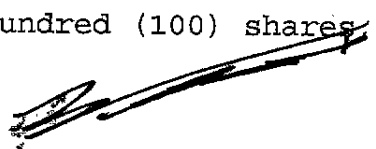
PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 6670 S.W. 69th Lane
Miami, Florida 33143

ARTICLE IV

INCORPORATORS: The name and address of the incorporator is: Francisco Marcus Melo Viana - 6670 S.W. 69th Lane
Miami, FL 33143

ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares



which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VII

The number of officers of the corporation shall be four (4) and their titles, names and addresses are as follows:

Francisco Marcus Melo Viana - President -
6670 S.W. 69th Lane, Miami, FL 33143 - 55 shares

Juliano Esteves Viana - Vice President -
6670 S.W. 69th Lane, Miami, FL 33143 - 15 shares

Graciela Esteves Viana - Treasurer -
6670 S.W. 69 Lane, Miami, FL 33143 - 15 shares

Regina Celia Cardozo Esteves - Secretary -
6670 S.W. 69th Lane, Miami, FL 33143 - 15 shares

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is:

MICHAEL ALEA - 6670 S.W. 69th Lane, Miami, Florida 33143

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami, Miami Dade County, Florida, on this 9th day of September, 1999.

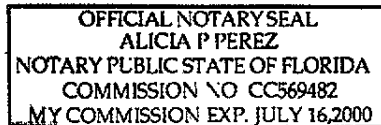


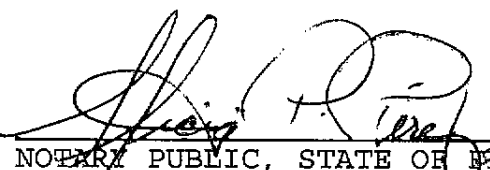
FRANCISCO MARCUS MELO VIANA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me,

by FRANCISCO MARCUS MELO VIANA, who presented valid Brazilian passport,
as identification, on this 9th day of September, 1999.



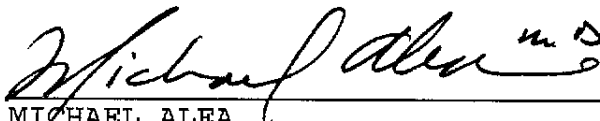

NOTARY PUBLIC, STATE OF FLORIDA
Commission No.:
My Commission Expires

CERTIFICATE

OMNI WORLD INTERNATIONAL 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 Miami,
County of Dade, State of Florida, as its agent to accept service of
process within this state.

Having been named to accept service of process for the above-
stated corporation at a 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.


MICHAEL ALEA
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA