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ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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FAX: (305) 541-3770

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(((H96000000341))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALFA & OMEGA TRADING, CORP.
FAX AUDIT NUMBER: H95000000341 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/10/1995 TIME REQUESTED: 10:45:30
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division 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.

(((H95000000341)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:19

RECEIVED
55 JAN 10 PM 12:50
DIVISION OF CORPORATIONS

H95000000341

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of the corporation is: **ALFA & OMEGA TRADING, CORP.**

with the principal place of business located at: **141 NE 3rd AVE # 208
MIAMI -FL - 33132**

RECEIVED
CORPORATION
DIVISION
JAN 10 1995
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ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

141 NE 3rd AVE # 208 - MIAMI -FL - 33132

The name of the initial Registered Agent of this corporation is:

JOSE NASCIMENTO DOS SANTOS

B & L Business
141 N.E. 3rd Avenue
Suite 208
Miami, FL 33132
(305) 373-6211
Elyanne Beckinger

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 03 director(s) 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 (1). The initial director(s) of this corporation :

- JOSE NASCIMENTO DOS SANTOS / - PRESIDENT/MANAGER
- JORGE NEIRA DE VASCONCELOS - VICE-PRESIDENT
- SALLIA IRIAPINA CADDAM / - SECRETARY

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JOSE NASCIMENTO DOS SANTOS - 1200 WEST AVE # 522
MIAMI BEACH -FL - 33139

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 09 day of January of 1995

Incorporator

H9500000341

H9 50000 0034 X

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSE NASCIMENTO DOS SANTOS

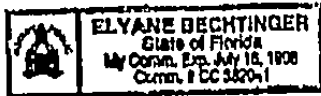
known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 09 day of JANUARY, 19 95.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H9 50000 0034 1

H9 500 00 003 4 1

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

55
11/11/95

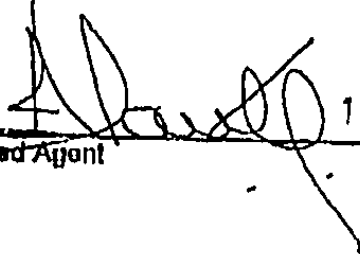
WITNESSETH:

That **ALFA & OMEGA TRADING, CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed **JOSE NASCIMENTO DOS SANTOS**, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 09 day of JANUARY, 19 95.

X 
Registered Agent

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P9500002406

— 2041. COMPANY'S LEGAL
 — VII ONE BUREAU. 3 2000
 — MIAMI FL 33132.

OFFICE USE ONLY

100001527951
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 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 95 JUN 29 PM 12:05
 TALLAHASSEE FLORIDA

Document originally filed in error to #P95000029515. Record corrected 3/12/96. /sp

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Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
95 JUN 29 PM 12:05
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Dade

I, SALVA I. CADDAH after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, SALVA I. CADDAH, hereby resign as SECRETARY of
(Title)
ALFA & OMEGA TRADING CORP, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Salva I. Caddah
Signature of resigning officer/director

Sworn to and subscribed before me this 23RD day of June, 1995.

[Signature]
NOTARY PUBLIC

ELYANE BECHTINGER
State of Florida
My Comm. Exp. July 16, 1998
Comm. # CC 3820-1

My Commission Expires: _____

FILING FEE IS \$35.00