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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

OMEGA OCEAN 4, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

OMEGA OCEAN 4, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

7104 18TH AVE.
BROOKLYN, New York 11204

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1500 COMMON SHARES

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

FIROUZ KARIMOV
7104 18TH AVE.
BROOKLYN, NY 11204

Director:

IGOR KOKORINE
7104 18TH AVE.
BROOKLYN, NY 11204

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 OMEGA OCEAN 4, INC.

Director:

JOSEPH LAZERSON

7104 18TH AVE.

BROOKLYN, NY 11204

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

FIROUZ KARIMOV

7104 18TH AVE.

BROOKLYN, NY 11204

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT INC. / Registered Agent

02/13/2004

Date

FIROUZ KARIMOV / Incorporator

02/13/2004

Date

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