Electronic Articles of Incorporation For

P25000002118 FILED January 08, 2025 Sec. Of State mkanderson

OMEGA LIGHT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: OMEGA LIGHT CORP.

Article II

The principal place of business address: 601 BRICKELL KEY DRIVE STE 901 MIAMI, FL. US 33131

The mailing address of the corporation is: 601 BRICKELL KEY DRIVE STE 901 MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

DRUMMOND CONSULTING, LLC 601 BRICKELL KEY DRIVE STE 901 MIAMI. FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHEL DE AMORIM

Article VI

The name and address of the incorporator is:

FABIO KEITI NAGATA 601 BRICKELL KEY DRIVE STE 901

MIAMI FL 33131

Electronic Signature of Incorporator: FABIO KEITI NAGATA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FABIO KEITI NAGATA
601 BRICKELL KEY DRIVE STE 901
MIAMI, FL. 33131 US

Title: D FABIO KEITI NAGATA 601 BRICKELL KEY DRIVE STE 901 MIAMI, FL. 33131 US

Title: VP FERNANDO AKIRA NAGATA 601 BRICKELL KEY DRIVE STE 901 MIAMI, FL. 33131 US

Title: S FABIO KEITI NAGATA 601 BRICKELL KEY DRIVE STE 901 MIAMI, FL. 33131 US

Title: D PAULO CARLIK RUA DOUTOR FABRICIO VAMPRE, 231 - AP 81 SAO PAULO, SP. 04014-020 BR

Title: D FERNANDO AKIRA NAGATA 601 BRICKELL KEY DRIVE STE 901 MIAMI, FL. 33131 US P25000002118 FILED January 08, 2025 Sec. Of State mkanderson