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Florida Department of State
Division of Corporations
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From: Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509) 768-2249
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CS@LLCAGENT.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
OMNI PACKAGING CORPORATION

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OMNI PACKAGING CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2711 S. Ocean Drive Apt 803 Hollywood Beach, FL 33019
(Principal office address)

(Current mailing address)

8. Packaging
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Dan Keen-Manager

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roberta Jones

Address: 12322 E. 55th Street Tulsa, OK 74146

Vice Chairman: Michael Jones

Address: 12322 E. 55th Street Tulsa, OK 74146

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roberta Jones

Address: 12322 E. 55th Street Tulsa, OK 74146

Vice President: _____

Address: _____

Secretary: Michael Jones

Address: 12322 E. 55th Street Tulsa, OK 74146

Treasurer: Michael Jones

Address: 12322 E. 55th Street Tulsa, OK 74146

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Roberta Jones
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Roberta Jones President
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that OMNI PACKAGING CORPORATION whose registered agent is ROBERTA JONES, with its registered office at 12322 E. 55TH ST TULSA 74146 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 29th day of January, 2013.

V. Glenn Coffey

Secretary Of State

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