

**Electronic Articles of Incorporation  
For**

P06000043168  
FILED  
March 27, 2006  
Sec. Of State  
jshivers

OMNI DIRECT MARKETING SERVICES, INC.

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:

OMNI DIRECT MARKETING SERVICES, INC.

**Article II**

The principal place of business address:

2889 MCFARLANE ROAD  
STE. 1115  
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2889 MCFARLANE ROAD  
STE. 1115  
COCONUT GROVE, FL. 33133

**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:

ALEJANDRO AGURCIA  
2889 MCFARLANE ROAD  
STE 1115  
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: ALEJANDRO AGURCIA

### **Article VI**

The name and address of the incorporator is:

HEIDI DELFINO  
9755 NW 52 ST  
#112  
MIAMI, FL 33178

Incorporator Signature: HEIDI DELFINO

### **Article VII**

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

Title: P  
ALEJANDRO AGURCIA  
2889 MCFARLANE ROAD, STE 1115  
COCONUT GROVE, FL. 33133

Title: S  
HEIDI DELFINO  
2889 MCFARLANE ROAD, STE115  
COCONUT GROVE, FL. 33133