

**Electronic Articles of Incorporation  
For**

P09000008150  
FILED  
January 27, 2009  
Sec. Of State  
jshivers

OMNI TRADING GROUP, 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 TRADING GROUP, INC.

**Article II**

The principal place of business address:

4519 ARTESA WAY S  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

4519 ARTESA WAY S  
PALM BEACH GARDENS, FL. US 33418

**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:

1,000

**Article V**

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

IAN S GIOVINCO  
6152 DELANCY STATION STREET  
SUITE 205  
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: IAN S GIOVINCO

### **Article VI**

The name and address of the incorporator is:

IAN S GIOVINCO  
6152 DELANCY STATION STREET  
SUITE 205  
RIVERVIEW, FL 33569

Incorporator Signature: IAN S GIOVINCO

### **Article VII**

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

Title: PSTD  
ARI B COHEN  
4519 ARTESA WAY S  
PALM BEACH GARDENS, FL. 33418 US

### **Article VIII**

The effective date for this corporation shall be:

01/26/2009