# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## OMNI TOTAL ENTERTAINMENT, INC.

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7/8/2009

## ARTICLES OF INCORPORATION

OF

## OMNI TOTAL ENTERTAINMENT, INC.

## ARTICLE 1

## NAME

The name of the Corporation is Omni Total Entertainment, Inc. (the "Corporation").

## **ARTICLE 2**

## PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 980 N. Federal Hwy., Suite 208, Boca Raton, FL 33432.

#### ARTICLE 3

## MAILING ADDRESS

The initial mailing address of the Corporation shall be 980 N. Federal Hwy., Suite 208, Boca Raton, FL 33432.

## **ARTICLE 4**

## PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE

## ARTICLE 5

## **SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE 6

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 980 N. Federal Hwy., Suite 208, Boca Raton, FL 33432, and the name of the initial registered agent of the Corporation at that office is Kenneth J. Hudson.

## ARTICLE 7

## **INCORPORATOR**

The name and address of the Incorporator is Kenneth J. Hudson, 980 N. Federal Hwy., Suite 208, Boca Raton, FL 33432.

The undersigned has executed these Articles of Incorporation this day of July, 2009.

Kenneth J. Hudson, Incorporator

## CERTIFICATE OF

## DESIGNATION OF REGISTERED AGENT

## FOR

## OMNI TOTAL ENTERTAINMENT, INC.

Having been appointed as Registered Agent to accept service of process for the abovestated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.