

CONTACT:

P96000018419
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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip) (Phone #)

100001727221
-02/28/96--01101--003
*****70.00 *****70.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Omni Systems International
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
FEB 28 AM 1:55
DIVISION OF CORPORATION

FILED
95 FEB 28 PM 1:56
TALLAHASSEE, FLORIDA

RUSH

- Mail out
- Will wait
- Pick up time _____
- Photocopy
- Certified Copy
- Certificate of Status
- CERTIFICATE OF GOOD STANDING
- ARTICLES ONLY
- ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTICIOUS NAME
- FICTICIOUS NAME SEARCH
- CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR PICKUP BY UCC SERVICES

F. CHESSEY FEB 28 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OMNI SYSTEMS INTERNATIONAL, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of this corporation shall be named and known as OMNI SYSTEMS INTERNATIONAL, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD BOSTEN	c/o 1919 Courtney Dr. #2 Fort Myers, FL. 33901

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

RICHARD BOSTEN
c/o 1919 Courtney Dr. #2
Fort Myers, FL. 33901

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TALLAHASSEE, FLORIDA

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

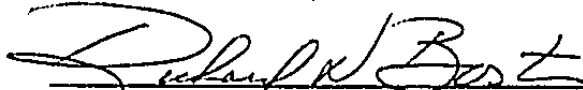
ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

RICHARD BOSTEN
c/o 1919 Courtney Dr. #2
Fort Myers, FL. 33901

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signature.

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 19th day of FEBRUARY, 1996.

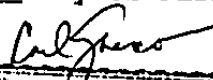
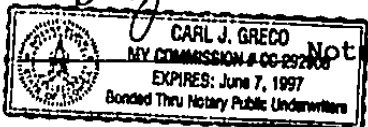

RICHARD BOSTEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF Lee)

Before me personally appeared RICHARD BOSTEN known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 19th day of FEBRUARY 1996.


 Notary Public

My Commission Expires:

6/7/97