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Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

OMNI DEVELOPMENT GROUP INC.

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ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE  
9-9-00

OMNI DEVELOPMENT GROUP INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, docs hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is OMNI DEVELOPMENT GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on September 9<sup>th</sup>, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 2800 Biscayne Blvd. Suite 900, Miami, Florida, 33137.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Richard O. Dansoh, shall be President, and Treasurer. Eric R. Hospedales shall be the secretary.

ARTICLE V

The initial street address of the Corporation's registered office is 2800 Biscayne Blvd. Suite 900, Miami, Fla. 33137. The initial registered agent for the Corporation at that address is RICHARD O. DANSOH.

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ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Richard O. Dansoh 2800 Biscayne Blvd.#900, Miami, Florida, 33137.	Eric R. Hospedales 2800 Biscayne Blvd.#900, Miami, Florida. 33137.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Richard O. Dansoh  
2800 Biscayne Blvd.#900,  
Miami, Florida,  
33137.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6th day of September, 2000.

  
Name: RICHARD O. DANSOH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OMNI DEVELOPMENT GROUP INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

  
Name: RICHARD O. DANSOH

Date: September 8<sup>th</sup>, 2000.

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