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004-41159
J. BRYAN NOV - 9 2004

J. BRYAN NOV 23 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omicron Technologies Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida,"
"Certificate of Existence," and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Rabb

(Name of Person)

Omicron Technologies Inc.

(Firm/Company)

4723 E. Temple Heights Rd

(Address)

Tampa, FL 33617

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Rabb

(Name of Person)

at (813) 985-2761

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

MICHAEL RABB
OMICRON TECHNOLOGIES INC.
4723 E. TEMPLE HEIGHTS RD
TAMPA, FL 33617

SUBJECT: OMICRON TECHNOLOGIES, INC.
Ref. Number: W04000041159

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2004 NOV 22 AM 11:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OMICRON TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 004A00064081

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Omicron Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Omicron Technologies 2, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-4264753

(FEI number, if applicable)

4. 01/28, 1999

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6348 N. Milwaukee Ave, Chicago IL, 60646

(Principal office address)

4723 E. Temple Heights Rd. Tampa FL 33617

(Current mailing address)

8. Any and All Lawful Business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael Rabb

Office Address: 4723 E. Temple Heights Rd

Tampa

(City)

, Florida

33617
Michael Rabb

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Rabb

(Registered agent's signature)

11-5-04

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lionel Rabb

Address: 2650 Montrose Av. Chicago IL 60618

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lionel Rabb

Address: 2650 Montrose Ave Chicago IL 60618

Vice President: Dennas Hart

Address: 6348 N. Milwaukee Av, Chicago IL 60646

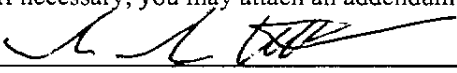
Secretary: _____

Address: _____

Treasurer: Dennas Hart

Address: 6348 N. Milwaukee Av, Chicago IL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. LIONEL RABB
(Typed or printed name and capacity of person signing application)

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ALLIANCE FOR FLORIDA
CORPORATIONS

File Number

6032-208-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

OMICRON TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 28, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

4TH

day of

NOVEMBER

A.D.

2004



Jesse White

SECRETARY OF STATE