

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

OMNI COMMUNICATIONS INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight JUN 2 2 2000

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Articles of Incorporation

Article 1: Name of Corporation: OMNI COMMUNICATIONS INC.

Address of Corporation: 2673 ARBUTOS STREET
NAPLES, FLORIDA 34112

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: BRUCE HAM

REGISTERED OFFICE: 501 GOODLETTE RD. S. BLDG. D NAPLES, FLORIDA 34103

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Bruce Dom

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. BRUCE HAM, 4945 10TH AVENUE S.W., NAPLES, FLORIDA 34116

2. GEORGIANA OSTRANDER, 2673 ARBUTOS STREET, NAPLES, FLORIDA 34112

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GEORGIANA OSTRANDER 2673 ARBUTOS STREET NAPLES, FLORIDA 34112

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-33363