

P000000100683

LAW OFFICES OF
IRVIN W. NACHMAN, P.A.
4441 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33314

IRVIN W. NACHMAN

(954) 792-7338

October 18, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000003439300--9
-10/25/00--01073--010
*****78.75 *****78.75

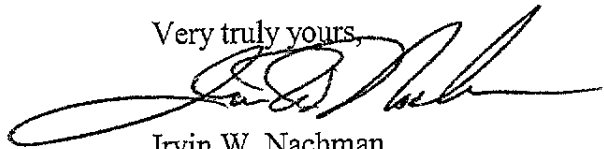
Re: Articles of Incorporation, Omni Services Group, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above-referenced matter together with our client's check in the amount of \$78.75 to cover the filing fee and return of a certified copy.

Thank you for your continued courtesies and cooperation.

Very truly yours,



Irvin W. Nachman
For the Firm

;ghm
encls.

FILED
00 OCT 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-26
200

ARTICLES OF INCORPORATION
OF
OMNI SERVICES GROUP, INC.

FILED
00 OCT 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I

The name of the corporation is **Omni Services Group, Inc.**

ARTICLE II

The general nature of the business to be transacted is as follows:

Section 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

Section 2: To engage in any commercial or industrial enterprise, calculated or designed to be profitable to this Corporation and in conformity with the Laws of the State of Florida.

Section 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

Section 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State of Florida, or in any other state in the United States or in any foreign country.

Section 5: To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of anyone of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE V

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be Five Hundred shares at One Dollar (\$1.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 Stock", as such term is defined in the Internal Revenue Code and regulations issued thereunder.

ARTICLE VI

The mailing address and the principal office of this Corporation shall be 4800 Southwest 64th Avenue, Suite 103, Davie, Florida 33314 and the name of the initial registered agent of this Corporation at that address is Denis P. Sobiewski. The Corporation may have such other places of business both within and without the State of Florida and in foreign countries as may be necessary and convenient

ARTICLE VII

This Corporation shall exist perpetually.

ARTICLE VIII

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE IX

The name and address of the first Board of Directors of this Corporation who shall hold office until the organizational meeting of this Corporation and until his successor is elected and qualified, is:

DENIS P. SOBIEWSKI
4800 Southwest 64th Ave., Suite 103
Davie, Florida 33314

ARTICLE X

The name and address of the subscriber to the Articles of Incorporation is as follows:

DENIS P. SOBIEWSKI
4800 Southwest 64th Ave., Suite 103
Davie, Florida 33314

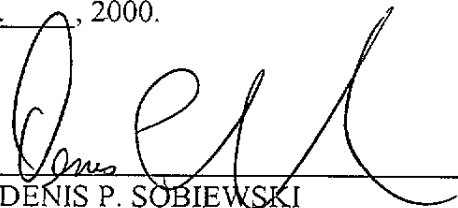
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XII

In accordance with F. S. 607.0203, the date of corporate existence of this Corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I, the undersigned, being the subscribing incorporator have hereunto set our hands and seals for the purpose of forming this Corporation under the laws of the State of Florida, this 20th day of Oct., 2000.



DENIS P. SOBIEWSKI (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared DENIS P. SOBIEWSKI known to me to be the person described as subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 20th day of October, 2000.



Mildred Lamminmaki
Commission # CC 768042
Expires AUG. 16, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Mildred Lamminmaki
Notary Public, State of Florida

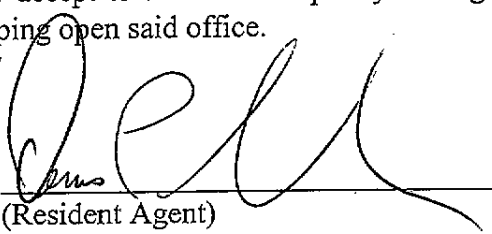
Printed Name: Mildred Lamminmaki

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That OMNI SERVICES GROUP, INC., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the Town of Davie, County of Broward, State of Florida, has named DENIS P. SOBIEWSKI whose address is 4800 Southwest 64th Avenue, Suite 103, Davie, Florida 33314, its agent to accept service of process within this State.

Having been named to accept service or process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


(Resident Agent)

FILED
00 OCT 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FL 32399