

PO1000073892

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000084886 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : 120000000088  
Phone : (800)221-0102  
Fax Number : (212)564-6083

**FLORIDA PROFIT CORPORATION OR P.A.**

**OMNI BOYS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H01000084886 0))

ARTICLES OF INCORPORATION  
OF  
OMNI BOYS CORP.

FILED  
01 JUL 26 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

Article I

Name

The name of the corporation is OMNI BOYS CORP.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principle place of business and the mailing address of this corporation shall be:

c/o Richard D. Zipes  
333 Las Olas Way  
Fort Lauderdale, FL 33301

111NY2; #560754 v2/09332-0026 / 07/25/2001

((H01000084886 0))

(( (H01000084886 0) ))

Article V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of U.S. 01/100 Dollar (\$.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1406 Hays Street, Suite #2, Tallahassee, Florida 32301 and the name of the initial registered agent of this corporation at the address is National Corporate Research, Ltd., Inc., Pursuant to Florida Statute 607.0501(3), a written response is attached.

Article VII

Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is listed below:

Richard D. Zipes	333 Las Olas Way
	Fort Lauderdale, FL 33301

Article VIII

Incorporator

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

Theodoros Theodoropoulos	c/o Herrick Feinstein
	2 Park Avenue
	New York, NY 10016

(((H01000084886 0)))

## Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## Article X

Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Law, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (other than in an action, suit or proceeding brought by this corporation upon authorization of the Board of Directors) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this Section. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

## Article XI

Amendment

(((H01000084886 0)))

JUL-26-2001 THU 01:01 PM NCR

FAX NO. 2125646997

P. 05/06

((H01000084886 0))

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to reservation.

## Article XII

### Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

  
Theodore Theodoropoulos, Incorporator

DATED: July 25, 2001

JUL-26-2001 THU 01:01 PM NCR

FAX NO. 2125646997

((H01000084886 0)))

P. 06/06  
**FILED**  
01 JUL 26 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered for Omni Boys, Corp., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I hereby accept the appointment on behalf of the Corporation and hereby state that I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

NATIONAL CORPORATE  
RESEARCH, LTD., INC.

By: 

Name: John L. Morrissey  
Title: Assistant Vice President