

P01000098125

ABC Corporate Filings, Inc.

29609 Tropea Drive
Warren, Michigan 48092
810-675-3714

Wednesday, September 26, 2001

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

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-10/08/01--01032--018
*****70.00 *****70.00

Re: Articles of Incorporation The OmniCapital Group, Inc.

Dear Sir or Madam:

Enclosed please find two copies of Articles of Incorporation for the above referenced corporation, as well as the required \$70 filing fee. Please return the filed Articles to the above address.

Should you have any questions do not hesitate to contact us. Remaining,

Sincerely,



Bethany G. Richtarcik
President, ABC Corporate Filings, Inc.

FILED
01 OCT -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/10/9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The OmniCapital Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

701 Kenilworth Circle #107, Heathrow, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business and Mortgage broker.

ARTICLE IV SHARES

The number of shares of stock is: 2,000 common shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): NA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Bucher, 701 Kenilworth Circle #107, Heathrow, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Bucher, 701 Kenilworth Circle #107, Heathrow, FL 32746

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date