

P010000115071

TRANSMITTAL LETTER

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

SUBJECT:

OMNI ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

300004700439--6
-11/30/01--01053--030
****128.75 ****128.75

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
2001 NOV 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM:

STEELE GRANTE

Name (Printed or typed)

1515 N. FEDERAL HWY #300

Address

BOCA RATON, FL 33432

City, State & Zip

561-620-9006

Daytime Telephone number

g
12/5/01

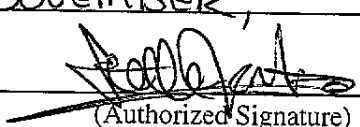
CERTIFICATE OF DOMESTICATION

FILED

The undersigned, STEELE GRANTE, PRESIDENT, 2001 NOV 30, PM 1:35
(Name) (Title)
of CONSOLIDATED TRADING GROUP, LTD., a foreign Corporation, SECRETARY OF STATE TALLAHASSEE FLORIDA
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 9th, 1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CONSOLIDATING TRADING GROUP, LTD..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is OMNI ENTERPRISES, INC..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of OMNI ENTERPRISES, INC.
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 27th day of NOVEMBER, 2001.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter F.S., 607.

FILED

2001 NOV 30 PM 1:35

ARTICLE I NAME

The name of the corporation shall be:

OMNI ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1515 N. FEDERAL HWY #300
BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STEELE GRANTIE, PRESIDENT
1515 N. FEDERAL HWY #300
BOCA RATON, FL 33432

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEELE GRANTIE
1515 N. FEDERAL HWY #300
BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

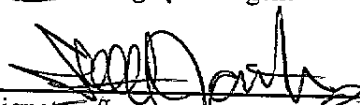
The name and address of the Incorporator is:

STEELE GRANTIE
1515 N. FEDERAL HWY #300
BOCA RATON, FL 33432

Having been named as registered agent and 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

11-27-01
Date


Signature/Incorporator

11-27-01
Date