

**Electronic Articles of Incorporation
For**

**P02000000045
FILED
January 01, 2002
Sec. Of State**

OMNI RECREATION MANAGEMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OMNI RECREATION MANAGEMENT CORP.

Article II

The principal place of business address:

846 S. E. 9TH STREET
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

846 S. E. 9TH STREET
CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JUERGEN W SCHMIDT
846 S. E. 9TH STREET
CAPE CORAL, FL. 33990

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUERGEN SCHMIDT

Article VI

The name and address of the incorporator is:

SCHMIDT, JUERGEN
846 S. E. 9TH STREET
CAPE CORAL, FL, 33990

Incorporator Signature: JUERGEN SCHMIDT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
JUERGEN W SCHMIDT
846 S.E. 9TH STREET
CAPE CORAL, FL. 33990