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FROM-BUSINESS FILINGS INC

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Florida Department of State  
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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

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

**Omni Health Management Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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H020000605749**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Omni Health Management Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
2530 Gary Circle #802, Dunedin, Florida 34698.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: management company

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

David DeCamella, 2530 Gary Circle 802, Dunedin, Florida 34698

Beena Nagpal, 2378 NW 60th Street, Boca Raton, Florida 33496

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Rost

Business Filings Incorporated

Date

3/20/02

Signature: \_\_\_\_\_

Rost

Richard Oster, Incorporator

Date

3/20/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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