

**Electronic Articles of Incorporation
For**

**P02000046475
FILED
April 29, 2002
Sec. Of State**

OMNI FAMILY ENTERTAINMENT, INC,

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 FAMILY ENTERTAINMENT, INC,

Article II

The principal place of business address:

846 NW 135TH TERR
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

846 NW 135TH TERR
PEMBROKE PINES, FL. 33028

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:

100 SHARES NO PAR VALUE

Article V

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

TIFFANY NIEVES
846 NW 135TH TERR
PEMBROKE PINES, FL. 33208

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

Registered Agent Signature: TIFFANY NIEVES

Article VI

The name and address of the incorporator is:

TIFFANY NIEVES
846 NW 135TH TERR

PEMBROKE PINES, FL 33208

Incorporator Signature: TIFFANY NIEVES