

**Electronic Articles of Incorporation  
For**

**P02000047691  
FILED  
May 01, 2002  
Sec. Of State**

OMNI GROUP USA, 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 GROUP USA, INC.

**Article II**

The principal place of business address:

105 CONCORD AVE.  
SUITE 101  
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

522 S. HUNT CLUB BLVD  
#158  
APOPKA,, FL. 32707

**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:

JOHN LEWIS  
522 S. HUNT CLUB BLVD  
#158  
APOPKA, FL. 32707

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

Registered Agent Signature: JOHN LEWIS

**Article VI**

The name and address of the incorporator is:

JOHN LEWIS  
522 S. HUNT CLUB BLVD  
#158  
APOPKA, FL 32707

Incorporator Signature: JOHN LEWIS

**Article VII**

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

Title: P  
JOHN LEWIS  
522 S. HUNT CLUB BLVD  
APOPKA, FL. 32707