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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

omni green, inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Omzi Green, Inc.

Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

- Principal place of business for this corporation shall be: 642 NW 13th Street Boca Raton, Florida 33486
- Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Brett A Siebenaler ADDRESS 642 NW 13th Street Boca Raton, FL 33486

menared by: Steven S. Lindonbaum, C.P.A., P.A. Certified Public Accountmnt 767 S Staro Rd 7 Suite 24 Margate, FL 33068 954-978-5981

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#### Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation īs:

NAME Brett A Siebenaler ADDRESS 642 NW 13th St

Boca Raton, FL 33486

Initial Registered Agent & Office: Brett A Siebenaler 642 NW 13th St Boca Raton, FL 33486

#### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Brett A Siebenaler - five hundred (500) shares

#### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 22nd day of April, 2002.

Brett Silmaler Incorporator Breth Sielenaler

# H02000/34235

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FIRST-THAT	Omni Green	,Inc.				
	(Name of Corpo	ration)				
under the laws of the S	tate of Florida with its p	rincipal office,	as indicated in the	e		
Articles of Incorporation	on at City of Bo	ca Raton (City)	, County o	f		
Palm Beach , St	tate of Florida has name	] Brer	c A Siebenaler			
(County)		(Name of	Registered Agent	)		
located at 642 NV	1 13th Street	, City of	Boca Raton			
(Street Addre	ess and number of buildi	ng,	(City)		2	
Post Office l	Box address not acceptal	ole)	7	3 33	5	
County of Falm Bea	ch State of Florida	, as its agent to	accept service of		WAY -7	
process within this stat	₿.			F STAT	PM 1: 29	
ACKNOWLEDGEME	NT: (MUST BE SIGNI	ED BY DESIG	NATED AGENT	) <u>S</u> m	29	
place designated in this	to accept service of process certificate. I hereby accion of said Act relative t	cept to act in th	is capacity, and a			
		m_h	9~0			

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Signature Registered Agent