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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 OCT -2 AM 10:14

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FLORIDA PROFIT CORPORATION OR P.A.

OMNI CREATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
OMNI COATINGS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is OMNI COATINGS, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence and shall commence on the date of filing and acknowledgment of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered office shall be: David T. Kennedy, 2698 Sanibel Place, Gulf Breeze, Florida 32561 and the principal office of this Corporation and the mailing address of the corporation's principal office in the State of Florida shall be 2698 Sanibel Place, Gulf Breeze, Florida 32561.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is David T. Kennedy, 2698 Sanibel Place, Gulf Breeze, Florida 32561.

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

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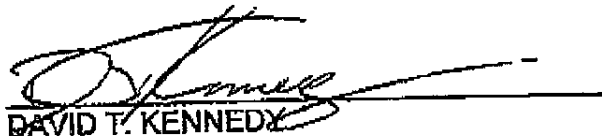
ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporators is: David T. Kennedy, 2698 Sanibel Place, Gulf Breeze, Florida 32561.

ARTICLE IX. AMENDMENT

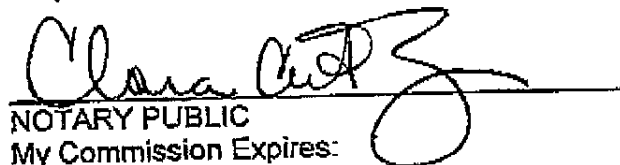
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed of them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on October 1, 2002.


DAVID T. KENNEDY

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1 day of October
2002 by David T. Kennedy, who is personally known and who did take an oath.


NOTARY PUBLIC
My Commission Expires:



Clara Autumn Zornes
Commission # CC 956256
Expires Sep. 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is: **OMNI COATINGS, INC.**
2. The name and address of the registered agent and office is:

David T. Kennedy
2698 Sanibel Place
Gulf Breeze, Florida 32561


Signature 
Title: President/Registered Agent
Date 10/01/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 
Date 10/01/02

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