

P0200011041
Irving H. Chase

840 Ocean Drive #801
Juno Beach, FL 33804
(561) 799-9499

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700008370657--5
-10/15/02--01022--013
*****78.75 *****78.75

SUBJECT: OmniSys Corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75, Filing Fee and Certificate of Status.

FROM: Irving H. Chase
840 Ocean Drive #801
Juno Beach, FL 33408
(561) 799-9499

FILED
2002 OCT 15 PM 2:33
SEC. OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to the matter.

Sincerely yours


Irving H. Chase

IHC:hs

10-15-02

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OmniSys Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

840 Ocean Drive #801
Juno Beach, FL 33804

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation
may be organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock without par value

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s), addresses and title(s):

Irving H. Chase, 840 Ocean Drive#801, Juno Beach, FL 33804, President
and Treasurer

Warren S. Chase, 150 Remsen St., Brooklyn, NY 11201, Secretary

ARTICLE VI REGISTERED AGENT

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

Irving H. Chase, 840 Ocean Drive #801, Juno Beach, FL 33804

FILED
2002 OCT 15 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator Is:

Irving H. Chase, 840 Ocean Drive #801, Juno Beach, FL 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Irving H. Chase

Signature/Registered Agent

Oct 11, 2002

Date

Irving H. Chase

Signature/Incorporator

Oct 11, 2002

Date