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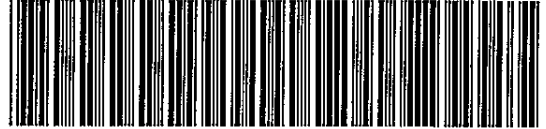
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STATE OF FLORIDA
TALLAHASSEE, FL 32304

11-8-02

TRANSMITTAL LETTER

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

SUBJECT: OMNIPRESENT CONSULTING, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: Luke Amoresano

489 Sun Lake Circle, #111

Lake Mary, Fl 32746

407-402-8048

Articles of Incorporation
of
OMNIPRESENT CONSULTING, INC.

FILED
02 NOV 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Omnipresent Consulting, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 489 Sun Lake Circle, #111, Lake Mary, Florida 32746

ARTICLE III

The purpose for which the corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, an answering service for marketing companies.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Luke Amoresano	489 Sun Lake Circle, #111 Lake Mary, Florida 32746
David Vincent	1715 Markham Woods Road Longwood, Florida 32779

ARTICLE VI

The initial street address of the Corporation's registered office is 489 Sun Lake Circle, #111, Lake Mary, FL 32746. The initial registered agent for the Corporation at that address is Luke Amoresano.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Luke Amoresano	489 Sun Lake Circle, #111 Lake Mary, Florida 32746

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 12TH day of NOVEMBER, 2002.



Luke Amoresano
Incorporator

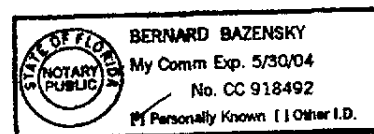
STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, the undersigned authority, personally appeared LUKE AMORESANO, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 12TH day of NOVEMBER, 2002.


NOTARY PUBLIC

My Commission Expires: 05/30/04



FILED

02 NOV 14 PM 3: 20

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for
OMNIPRESENT CONSULTING, INC.

DATED this 12TH day of November, 2002.


LUKE AMORESANO

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LUKE AMORESANO, as Registered Agent for OMNIPRESENT CONSULTING, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 12TH day of November, 2002.


NOTARY PUBLIC
State of Florida
MY COMMISSION EXPIRES: 05/30/04

