

# P03000100390

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000275773 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Omni M.S. Group, Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
2003 SEP 12 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09-15-03  
C

H03000275773

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Omni M.S. Group, Inc.

### Article II. Address

The Corporation's mailing address is:  
Omni M.S. Group, Inc.  
c/o: Sabine Schafstall  
1865 79th Street Causeway, Unit 3K  
Miami Beach FL 33141

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Michael L. Jackson  
Sharff, Wittmer, Kurtz & Jackson, P.A.  
4627 Ponce De Leon Blvd.  
Coral Gables FL 33146

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Sabine Schafstall

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

FILED  
2003 SEP 12 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000275773

Copyright © 1993-2003 CC

H03000275773

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 12, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 12, 2003.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H03000275773

Copyright © 1993-2003 CC

H03000275773

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Omni M.S. Group, Inc.

**REGISTERED AGENT/OFFICE:**

Michael L. Jackson  
Sharff, Wittmer, Kurtz & Jackson, P.A.  
4627 Ponce De Leon Blvd.  
Coral Gables FL 33146

FILED  
2003 SEP 12 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
MICHAEL L. JACKSON  
by T. Baez as attorney-in-fact

Date: September 12, 2003

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H03000275773

Copyright © 1993-2003 CC