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EXPRESS

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P. 1

Division of Corporations

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ONLINE MANAGEMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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U#03000

# 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:

ONLINE MANAGEMENT GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10850 S.W. 113TH PLACE SUITE: 220  
MIAMI, FL 33176

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SANFORD COHEN (P)  
JUAN C. LOPEZ (V)  
BURTON O'DONALD (S/T)  
10850 S.W. 113TH PLACE SUITE: 220  
MIAMI, FL 33176

## ARTICLE VI REGISTERED AGENT

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

BURTON O'DONALD  
10850 S.W. 113TH PLACE SUITE: 220  
MIAMI, FL 33176

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANFORD COHEN  
JUAN C. LOPEZ  
BURTON O'DONALD  
10850 S.W. 113TH PLACE SUITE: 220 MIAMI, FL 33176

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

9/24/03

Date

  
\_\_\_\_\_  
Signature/Incorporator

9/24/03

Date

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