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Division of Corporations

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Florida Department of State  
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**Omni Phone, Inc.**  
**Articles of Incorporation**

November 25, 2003

Prepared By:  
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3350 S.W. 148<sup>TH</sup> Avenue  
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ARTICLES OF INCORPORATION

OF

Omni Phone, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

Article I

The name of corporation shall be Omni Phone, Inc.

Article II

The general nature of the business of the corporation shall be of management and operation of any lawful business, joint venture, projects, and any other business that is permissible under the laws of the United States and the State of Florida.

Article III

The authorized capital of this corporation shall be consists of 1000 shares of common stocks of \$ 1.00 (one U.S Dollar) par value.

Article IV

The principle place of the corporation shall be as follows:

15048 NW 7 AVENUE  
MIAMI FL 33168

Article V

The initial registered agent & incorporator for the corporation is:

Firdous Chagani  
5407 N.W 163<sup>rd</sup> Street  
Miami, FL 33014

#### Article VI

The corporation shall not have less than one director as provided by the by-laws. The number of director may either be increased or decreased with the consent of all stockholders.

#### Article VII

The following shall constitute the first board of directors of the corporation.

<u>Name:</u>	<u>Title</u>	<u>Address:</u>
Mahmood Charania	President	15048 NW 7 AVENUE MIAMI FL 33168
Firdous Chagani	Vice President	5407 N.W 163rd MIAMI FL 33014
Alamin Valliani	Secretary	5407 N.W 163rd MIAMI FL 33014

#### Article VIII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested in the board of directors.

#### Article IX

The private properties of stockholders shall not be subject to the payments of any corporate debts to any extent whatsoever.

#### Article X

Subject to provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the board of directors.

#### **Article XI**

The director(s) of the corporation may transact business, borrow, lend, deal, or contract with the corporation and other person (s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and laws of the United States.

#### **Article XII**

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the directors or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of laws of the Sate of Florida and laws of the United States.

#### **Article XIII**

The duration of the corporation shall be perpetual.

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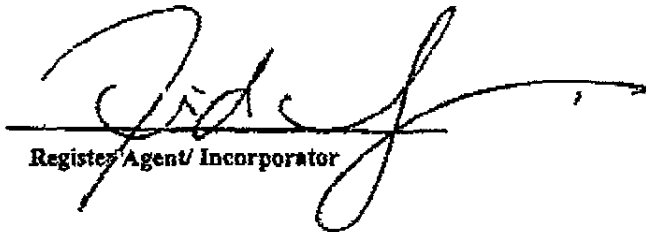
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON PROCESS MAY BE SERVED

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

First, that Omni Phone, Inc. is desiring to incorporate under the laws of State of Florida, its principal offices as indicated in the articles of Incorporation, has named, Firdous Chagani, as an agent to accept services of process with this State.

Second, having been named to accept services of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

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STATE OF FLORIDA  
TALLAHASSEE, FL

  
\_\_\_\_\_  
Registered Agent/ Incorporator

Prepared By:

Salim Ghulamali, CPA  
3350 SW 148<sup>th</sup> Avenue  
Suite 110  
Miramar FL 33027

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