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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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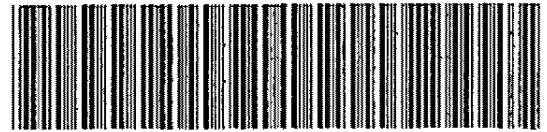
(Business Entity Name)

(Document Number)

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SECTION 95.14 DE
DIVISION OF CORPORATIONS
04 MAY 10 AM 11:28

104-1831

Dr. G. F. Steiner
4411 Bee Ridge Road #496
Sarasota, FL 34233
Phone: 941-362-3062

Thursday, May 06, 2004

From: Dr. G. F. Steiner, 4411 Bee Ridge Road #496, Sarasota FL 34233

**Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

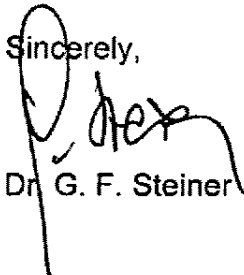
Our reference # 3,196/5/6/04

SUBJECT: OFNI, Inc.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 (filing fee).

Sincerely,


Dr. G. F. Steiner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article I - Name

The name of the corporation shall be: OFNI Group, Inc.

Article II - Principal Office

The principal place of business and mailing address of the corporation is:

OFNI Group, Inc.
4411 Bee Ridge Road #496
Sarasota, FL 34233

Article III - Purpose

The purpose for which the corporation is organized is: any lawful purpose.

Article IV - Shares

The corporation shall have the authority to issue 100 shares of stock.

Article V - Registered Agent

The registered agent of the corporation is:

Iris Glasgow
3000 E. Sunrise Blvd # 1106
Ft. Lauderdale, Florida 33304

Article VI - Initial Officers and/or Directors

The initial Board of Directors shall have member(s) whose name(s) and address(es) is/are as follows:

Dr. G. F. Steiner
4411 Bee Ridge Road #496
Sarasota, FL 34233

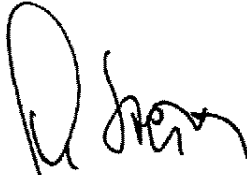
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article VII - Incorporator

The incorporator of this corporation is:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 10 AM 11:28

Dr. G. F. Steiner
4411 Bee Ridge Road #496
Sarasota, FL 34233
(941) 362-3062



Dr. G. F. Steiner - Incorporator

5/17/2004

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Iris Glasgow - Registered Agent

5/17/2004

Date

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