# **Electronic Articles of Incorporation For**

P04000093584 FILED June 18, 2004 Sec. Of State tburch

OMNI INVESTMENT GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

OMNI INVESTMENT GROUP INC

#### **Article II**

The principal place of business address:

PO BOX 5066 TAMPA FL 33880-5066

The mailing address of the corporation is:

PO BOX 5066 TAMPA FL 33880-5066

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 7500

#### **Article V**

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

JANA MCCARTY 4621 N. CLARK AVENUE TAMPA FL 33614 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANA MCCARTY

## **Article VI**

The name and address of the incorporator is:

JANA MCCARTY PO BOX 5066 TAMPA FL 33880-5066

Incorporator Signature: JANA MCCARTY

#### **Article VII**

The effective date for this corporation shall be:

06/12/2004