

**Electronic Articles of Incorporation
For**

P04000128210
FILED
September 10, 2004
Sec. Of State
thampton

OMNI PLANET, 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 PLANET, INC.

Article II

The principal place of business address:

446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441

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:

15000

Article V

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

SAM THANKACHEN
446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAM THANKACHEN

Article VI

The name and address of the incorporator is:

ANTHONY LIBERT
11952 NORTHWEST 47 STREET
CORAL SPRINGS FL 33076

Incorporator Signature: ANTHONY LIBERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: O
ANTHONY LIBERT
11952 NORTHWEST 47 STREET
CORAL SPRINGS, FL. 33076

Title: O
CHARLES GRAU
3162 PEACHTREE CIRCLE
DAVIE, FL. 33328

Title: O
SAM THANKACHEN
11881 NW 2 STREET
PLANTATION, FL. 33325

Article VIII

The effective date for this corporation shall be:

09/09/2004