

**Electronic Articles of Incorporation
For**

P04000141679
FILED
October 13, 2004
Sec. Of State
jshivers

OM PROPERTIES 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:

OM PROPERTIES GROUP INC.

Article II

The principal place of business address:

1521 ALTON ROAD
SUITE 272
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON ROAD
SUITE 272
MIAMI BEACH, FL. US 33139

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BY: STEPHEN LEVY (MANAGER)

Article VI

The name and address of the incorporator is:

YEHEZKEL FEREDER
1521 ALTON ROAD, SUITE 272
MIAMI BEACH, FL 33139

Incorporator Signature: YEHEZKEL FEREDER

Article VII

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

Title: DPTS
YEHEZKEL FEREDER
1521 ALTON ROAD, SUITE 272
MIAMI BEACH, FL. 33139 US