

# **Electronic Articles of Incorporation For**

OM PROPERTIES GROUP INC.

P04000141679  
FILED  
October 13, 2004  
Sec. Of State  
jshivers

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