

**Electronic Articles of Incorporation  
For**

P04000142186  
FILED  
October 14, 2004  
Sec. Of State  
jshivers

OMNI GROUP HOLDINGS 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 GROUP HOLDINGS INC.

**Article II**

The principal place of business address:

1417 SOUTHEAST 4TH STREET  
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1417 SOUTHEAST 4TH STREET  
FT. LAUDERDALE, FL. US 33301

**Article III**

The purpose for which this corporation is organized is:

TO ACT AS A HOLDING COMPANY FOR SEVERAL BUSINESS  
ENTERPRISES.

**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:

RANDALL LLOYD  
1417 SOUTHEAST 4TH STREET  
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: RANDALL LLOYD

### **Article VI**

The name and address of the incorporator is:

RANDALL LLOYD  
1417 SOUTHEAST 4TH STREET  
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: RANDALL LLOYD

### **Article VII**

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

Title: P  
RANDALL LLOYD  
1417 SOUTHEAST 4TH STREET  
FORT LAUDERDALE, FL. 33301

Title: VP  
ROBERTO VALENCIA  
1417 SOUTHEAST 4TH STREET  
FORT LAUDERDALE, FL. 33301

Title: SEC  
LOU NILES  
1417 SOUTHEAST 4TH STREET  
FORT LAUDERDALE, FL. 33301

### **Article VIII**

The effective date for this corporation shall be:

10/14/2004