

**Electronic Articles of Incorporation  
For**

P05000002512  
FILED  
January 05, 2005  
Sec. Of State  
clewis

OMNI CONSULTANTS CORP.

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 CONSULTANTS CORP.

**Article II**

The principal place of business address:  
708 E. TARPON AVENUE  
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:  
P O BOX 1955  
TARPON SPRINGS, FL. US 34688

**Article III**

The purpose for which this corporation is organized is:  
CONSULTING, SEMINAR AND PROMOTIONAL SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:  
600,000

**Article V**

The name and Florida street address of the registered agent is:  
TOTAL BOOKEEPING SERVICE  
2155 GRAND BLVD.  
HOLIDAY, FL. 34690

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

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Registered Agent Signature: BETH JEANNOTTE

### **Article VI**

The name and address of the incorporator is:

ALAN PETZOLD  
P O BOX 1955  
TARPON SPRINGS, FL 34688

Incorporator Signature: ALAN PETZOLD

### **Article VII**

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

Title: P,  
ALAN PETZOLD  
P O BOX 1955  
TARPON SPRINGS, FL. 34688 US

### **Article VIII**

The effective date for this corporation shall be:

01/05/2005