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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/13/05--01040--002 **78.75

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Omni Staffing Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☒ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Darlene P. Allison
Name (Printed or typed)

8861 Southern Orchard Rd - S.
Address

Davie, FL. 33328
City, State & Zip

954/474-4608
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Omni Staffing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2105 LAUERS Circle, #402
Delray Beach, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Employment Agency

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Michael Lapon
3340 Delray Bay, Apt #413
Delray Beach, FL. 33483-86

Director: Paul Lapointe
2105 Lauers Circle, #402
Delray Beach, FL 33444

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Darlene Allison
8861 Southern Orchard Rd. S.
Davie, FL. 33328

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Darlene Allison
8861 Southern Orchard Rd. S.
Davie, FL. 33328

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

D. P. Allison — Signature/Registered Agent — 1/10/05 — Date

D. P. Allison — Signature/Incorporator — 1/10/05 — Date