

Electronic Articles of Incorporation For

**P05000021300
FILED
February 09, 2005
Sec. Of State
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OMNI ASSET HOLDING CORPORATION

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 ASSET HOLDING CORPORATION

Article II

The principal place of business address:

563 S.W. ST. GEORGE'S BAY
PORT ST. LUCIE, FL. US 34986

The mailing address of the corporation is:

563 S.W. ST. GEORGE'S BAY
PORT ST. LUCIE, FL. US 34986

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:

10,000

Article V

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

JAMES E GLOVER
563 S.W. ST. GEORGE'S BAY
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: JAMES E. GLOVER

Article VI

The name and address of the incorporator is:

AMERICAN BUSINESS INCORPORATORS, LTD.
71-58 AUSTIN ST. SUITE 207
FOREST HILLS, NEW YORK 11375

Incorporator Signature: ARNOLD MCCLOUD

Article VII

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

Title: P
JAMES E GLOVER
563 S.W. ST. GEORGE'S BAY
PORT ST. LUCIE, FL. 34986 US