

Division of Corporations

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DIVISION OF CORPORATIONS

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To:  
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From:  
Account Name : USA CORPORATE SERVICES INC.  
Account Number : I20000000220  
Phone : (800)891-7432  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**OMNI REALTY DEVELOPMENT CORP.**

Certificate of Status	0
Certified Copy	1
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# Articles Of Incorporation Of

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## OMNI REALTY DEVELOPMENT CORP.

**It is Hereby Certified That:**

1. The name of the corporation is: **OMNI REALTY DEVELOPMENT CORP.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**RICHARD D. ZIPES, 112 NURMI DRIVE, FORT LAUDERDALE, FL 33301**

4. The mailing address and principal place of business of the corporation is:

**112 NURMI DRIVE, FORT LAUDERDALE, FL 33301**

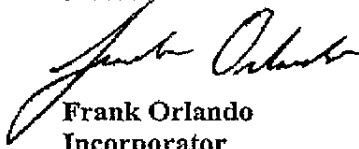
5. The aggregate number of shares, which the corporation shall be authorized to issue, is **1,000** with no par value.

6. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 29<sup>th</sup> day of April 2005.



**Frank Orlando  
Incorporator**

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**Acceptance of Appointment as Registered Agent**

I, **RICHARD D. ZIPES** do hereby accept appointment as Registered Agent of **OMNI REALTY DEVELOPMENT CORP.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

**Dated: April 29, 2005**

x *Richard D. Zipes*  
**RICHARD D. ZIPES**  
**Registered Agent**

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