

**Electronic Articles of Incorporation
For**

P05000116100
FILED
August 19, 2005
Sec. Of State
jshivers

OMNI FIDUCIAL SERVICES 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 FIDUCIAL SERVICES INC

Article II

The principal place of business address:

16300 NE 19 AVE
SUITE 223
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

16300 NE 19 AVE
SUITE 223
NORTH MIAMI BEACH, FL. 33162

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:

100

Article V

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

MICHELLE GEDDES
4911 SW 18 ST
PLANTATION, FL. 33317

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

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Registered Agent Signature: MICHELLE GEDDES

Article VI

The name and address of the incorporator is:

BRUCE GEDDES
4911 SW 18 ST
PLANTATION FL

Incorporator Signature: BRUCE GEDDES

Article VII

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

Title: CEO
BRUCE GEDDES
4911 SW 18 ST
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

08/16/2005