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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

omni development inc.

| Annual service de la constitución | |
|---|---------|
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B. McKnight OCT 2 6 2006

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Help

Articles of Incorporation

Article 1:

Name and Address of Corporation:

OMNI I DEVELOPMENT INC. 2300 SW 56 TERRACE PEMBROKE PARK, FL 33028

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 2,000 with .01 par value.

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Article 3:

Registered Agent Name and Office:

DENNIS JONES 4630 S. KIRKMAN RD, # 243 ORLANDO, FL 32811

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- JEAN ASTREL DIMANCHE, 2300 SW 56 TERR., PEMBROKE PARK, FL 33023
- 2. YVES PAUL MICHEL, 2300 SW 56 TERR., PEMBROKE PARK, FL 33023
- 3. DENNIS JONES, 2300 SW 56 TERR., PEMBROKE PARK, FL 33023
- 4. RICHARD DENNERY, 2300 SW 56 TERR., PEMBROKE PARK, FL 83023

Article 5:

Incorporator Name and Address:

DENNIS JONES 4630 S. KIRKMAN RD, # 243 ORLANDO, FL 32811

In witness whereof. I have subscribed my name:

· /in for

Signature of Incorporator

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