Electronic Articles of Incorporation For

P07000001662 FILED January 04, 2007 Sec. Of State bmcknight

OMERTA 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:

OMERTA INC

Article II

The principal place of business address:

385 8TH AVE N TIERRA VERDE, FL. US 33715

The mailing address of the corporation is:

385 8TH AVE N TIERRA VERDE, FL. US 33715

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: 1000

Article V

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

JORDON FORCHEVICH 385 8TH AVE N TIERRA VERDE, FL. 33715 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORDON FORCHEVICH

Article VI

The name and address of the incorporator is:

JORDON FORCHEVICH 385 8TH AVE N

TIERRA VERDE, FL 33715

Incorporator Signature: JORDON FORCHEVICH

Article VII

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

Title: P JORDON FORCHEVICH 385 8TH AVE N TIERRA VERDE, FL. 33715

Title: VP ANTHONY GAUDIOSI 521 PINELLAS BAYWAY TIERRA VERDE, FL. 33715 P07000001662 FILED January 04, 2007 Sec. Of State bmcknight