

**Electronic Articles of Incorporation
For**

P07000028446
FILED
March 05, 2007
Sec. Of State
thampton

OM ENTERPRISES GROUP, 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:

OM ENTERPRISES GROUP, INC.

Article II

The principal place of business address:

8180 NW 3TH STREET
SUITE 209
MIAMI, FL. US 33166

The mailing address of the corporation is:

8180 NW 3TH STREET
SUITE 209
MIAMI, FL. US 33166

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:

MITCHELL NOWACK
8180 NW 36TH STREET
SUITE 209
MIAMI, FL. 33166

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

P07000028446
FILED
March 05, 2007
Sec. Of State
thampton

Registered Agent Signature: MITCHELL J. NOWACK

Article VI

The name and address of the incorporator is:

MITCHELL J. NOWACK
8180 NW 36TH STREET
SUITE 209
MIAMI, FL 33166

Incorporator Signature: MITCHELL J. NOWACK

Article VII

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

Title: P
STEVEN SMOKE
8180 NW 36TH STREET, STE 209
MIAMI, FL. 33166

Title: VP
STEVEN SMOKE
8180 NW 36TH STREET, STE 209
MIAMI, FL. 33166

Title: S
STEVEN SMOKE
8180 NW 36TH STREET, STE 209
MIAMI, FL. 33166

Title: T
STEVEN SMOKE
8180 NW 36TH STREET, STE 209
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

03/01/2007