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FLORIDA PROFIT/NON PROFIT CORPORATION

omni financial group, inc.

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P.02/02

HO 7000126612

## Articles of Incorporation

**Article 1:** Name and Address of Corporation:  
**OMNI FINANCIAL GROUP, INC.**  
**300 E. OAKLAND PARK BLVD, #390**  
**FORT LAUDERDALE, FL 33334**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1000 with \$1.00 par value.

**Article 3:** Registered Agent Name and Office:  
**ADRIENNE T. DIXSON**  
**300 E. OAKLAND PARK BLVD, #390**  
**FORT LAUDERDALE, FL 33334**

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

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Signature of Registered Agent

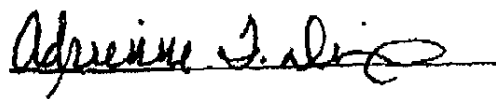
**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer:

1. ADRIENNE T. DIXSON, 300 E. OAKLAND PARK BLVD, #390, FORT LAUDERDALE, FL 33334
2. MARTHA JONES, 300 E. OAKLAND PARK BLVD, #390, FORT LAUDERDALE, FL 33334
- 3.
- 4.

**Article 5:** Incorporator Name and Address:

**ADRIENNE T. DIXSON**  
**300 E. OAKLAND PARK BLVD, #390**  
**FORT LAUDERDALE, FL 33334**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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