

**Electronic Articles of Incorporation
For**

P07000061085
FILED
May 22, 2007
Sec. Of State
vingram

OMNI NETWORKS USA, 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 NETWORKS USA, INC.

Article II

The principal place of business address:
6956 NW 116 COURT
MIAMI, FL. 33178

The mailing address of the corporation is:
6956 NW 116 COURT
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. ALSO PROVIDE ELECTRONIC
TRANSACTION PROCESSING WITH RELATED SUPPORT AND
MAINTENANCE.

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:
DEAN A FULLER
6956 NW 116 COURT
MIAMI, FL. 33178

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

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Registered Agent Signature: DEAN FULLER

Article VI

The name and address of the incorporator is:

DEAN FULLER
6956 NW 116 COURT

MIAMI, FL 33178

Incorporator Signature: DEAN FULLER

Article VII

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

Title: PST
DEAN A FULLER
6956 NW 116 COURT
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

05/22/2007