

**Electronic Articles of Incorporation  
For**

P08000061900  
FILED  
June 26, 2008  
Sec. Of State  
Ipooe

OMNIPOTENT 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:

OMNIPOTENT INC.

**Article II**

The principal place of business address:

500 E 77TH STREET  
APT 3424  
NEW YORK, NY. 10162

The mailing address of the corporation is:

1 UNION SQUARE SOUTH  
23D  
NEW YORK, NY. 10003

**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:

CHARLES E MITCHELL III  
800 WEST AVE  
#603  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CHARLES MITCHELL

### **Article VI**

The name and address of the incorporator is:

NICOLE LEVY  
1 UNION SQUARE SOUTH  
#23D  
NEW YORK, NY 10003

Incorporator Signature: NICOLE LEVY

### **Article VII**

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

Title: CEO  
JORDAN S BECKERMAN  
500 E 77TH STREET #3424  
NEW YORK, NY. 10162

Title: P  
NICOLE N LEVY  
1 UNION SQUARE SOUTH #23 D  
NEW YORK, NY. 10003

Title: COO  
CHARLES E MITCHELL III  
800 WEST AVENUE #603  
MIAMI BEACH, FL. 33139

Title: DCA  
MICHELLE REAL  
800 WEST AVENUE #603  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

06/26/2008