

**Electronic Articles of Incorporation
For**

**P08000065428
FILED
July 09, 2008
Sec. Of State
epeterson**

OMNI WEALTH MANAGEMENT, 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 WEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

4532 W. KENNEDY BOULEVARD, SUITE 281
TAMPA, FL. 33609

The mailing address of the corporation is:

POST OFFICE BOX 20082
TAMPA, FL. 33622

Article III

The purpose for which this corporation is organized is:

REGISTERED INVESTMENT ADVISOR.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

SELLAS JOHN
4532 W. KENNEDY BOULEVARD, SUITE 281
TAMPA, FL. 33622

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

P08000065428
FILED
July 09, 2008
Sec. Of State
epeterson

Registered Agent Signature: JOHN SELLAS

Article VI

The name and address of the incorporator is:

JOHN SELLAS
POST OFFICE BOX 20082

TAMPA, FL 33622

Incorporator Signature: JOHN SELLAS

Article VII

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

Title: P
JOHN A SELLAS
POST OFFICE BOX 20082
TAMPA, FL. 33622 US

Article VIII

The effective date for this corporation shall be:

07/09/2008