

**Electronic Articles of Incorporation
For**

P08000081550
FILED
September 04, 2008
Sec. Of State
clewis

OMNATH, 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:

OMNATH, INC.

Article II

The principal place of business address:

32442 STATE ROAD 62
DUETTE, FL. US 33834

The mailing address of the corporation is:

16225 NOTTINGHAM PARK WAY
TAMPA, FL. US 33647

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:

1000

Article V

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

PRAVINKUMAR I PATEL
16225 NOTTINGHAM PARK WAY
TAMPA, FL. 33647

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

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Registered Agent Signature: PRAVINKUMAR PATEL

Article VI

The name and address of the incorporator is:

PRAVINKUMAR PATEL
16225 NOTTINGHAM PARK WAY

TAMPA, FL 33647

Incorporator Signature: PRAVINKUMAR PATEL

Article VII

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

Title: P D
PRAVINKUMAR I PATEL
16225 NOTTINGHAM PARK WAY
TAMPA, FL. 33647 US

Title: VP D
JYOTIBALA P PATEL
16225 NOTTINGHAM PARK WAY
TAMPA, FL. 33647 US