

**Electronic Articles of Incorporation
For**

P10000007785
FILED
January 27, 2010
Sec. Of State
epeterson

OMNI WORLDWIDE, 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 WORLDWIDE, INC.

Article II

The principal place of business address:
6175 NW 153RD STREET
SUITE 220
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:
6175 NW 153RD STREET
SUITE 220
MIAMI LAKES, FL. 33014

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
BRADEN K BALL JR.
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL. 32502

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

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Registered Agent Signature: BRADEN K. BALL, JR.

Article VI

The name and address of the incorporator is:

BRADEN K. BALL, JR.
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FLORIDA 32502

Incorporator Signature: BRADEN K. BALL, JR.

Article VII

The effective date for this corporation shall be:

01/26/2010