

**Electronic Articles of Incorporation  
For**

P10000012324  
FILED  
February 10, 2010  
Sec. Of State  
nhaney

THE OMNIS GROUP 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:

THE OMNIS GROUP INC.

**Article II**

The principal place of business address:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL. US 33432

**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:

2

**Article V**

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

DAVID R DORSEY  
1391 NW ST LUCIE WEST BLVD  
SUITE 200  
PORT ST LUCIE, FL. 34986

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

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Registered Agent Signature: DAVID R DORSEY

### **Article VI**

The name and address of the incorporator is:

DAVID R DORSEY  
1391 NW ST LUCIE WEST BLVD  
SUITE 200  
PORT ST, LUCIE, FL 34986

Incorporator Signature: DAVID R DORSEY

### **Article VII**

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

Title: P  
DAVID R DORSEY  
1391 NW ST LUCIE WEST BLVD  
PORT ST LUCIE, FL. 34986 US

Title: VP  
WALTER E BONIN  
1151 CARLTON CT  
FT. PIERCE, FL. 34949 US