

**Electronic Articles of Incorporation
For**

P10000025638
FILED
March 23, 2010
Sec. Of State
jshivers

THE OMEGA-PHOENIX 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 OMEGA-PHOENIX GROUP, INC.

Article II

The principal place of business address:

10739 KEYS GATE DRIVE
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

10739 KEYS GATE DRIVE
RIVERVIEW, FL. US 33579

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:

5,000,000

Article V

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

IGLER & DOUGHERTY, P.A.
500 N. WESTSHORE BLVD.
SUITE 1010
TAMPA, FL. 33601

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

P10000025638
FILED
March 23, 2010
Sec. Of State
jshivers

Registered Agent Signature: PAUL M. PHILLIPS

Article VI

The name and address of the incorporator is:

PAUL M. PHILLIPS
500 NORTH WESTSHORE BLVD.
SUITE 1010
TAMPA, FL 33601

Incorporator Signature: PAUL M. PHILLIPS

Article VII

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

Title: P
ADAM D SMITH
10432 LAMIRAGE COURT
TAMPA, FL. 33615 US

Title: VP
SCOTT D BARRISH
10739 KEYS GATE DRIVE
RIVERVIEW, FL. 33579 US

Title: VP
STUART I BROWNSTEIN
326 PHEASANT CIRCLE
BRANDON, FL. 33510

Article VIII

The effective date for this corporation shall be:

03/22/2010