

**Electronic Articles of Incorporation
For**

P10000099482
FILED
December 08, 2010
Sec. Of State
vingram

OMNI HEALTH & BEAUTY 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 HEALTH & BEAUTY INC

Article II

The principal place of business address:

11543 NW 6TH CT
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

11543 NW 6TH CT
CORAL SPRINGS, FL. US 33071

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:

MAGDALENA J FLORES
11543 NW 6TH CT
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: MAGDALENA JUAREZ FLOREZ

Article VI

The name and address of the incorporator is:

EXPRESS ACCOUNTING
760 W SAMPLE RD
10
POMPANO BEACH, FL 33064

Incorporator Signature: ANIBAL QUINTAO

Article VII

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

Title: P
MAGDALENA J FLOREZ
11543 NW 6TH CT
CORAL SPRINGS, FL. 33071 US