

**Electronic Articles of Incorporation  
For**

P11000002082  
FILED  
January 06, 2011  
Sec. Of State  
jshivers

OMNIPONET 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:  
OMNIPONET INC

**Article II**

The principal place of business address:  
15880 SUMMERLIN ROAD  
300  
FORT MYERS, FL. 33908

The mailing address of the corporation is:  
15880 SUMMERLIN ROAD  
300  
FORT MYERS, FL. 33908

**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:  
NRAI SERVICES INC  
2731 EXECUTIVE PARK DRIVE  
WESTON, FL. 33331

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

Registered Agent Signature: CHRISTIAN EUBANKS

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## **Article VI**

The name and address of the incorporator is:

DONNA FERENZI  
15880 SUMMERLIN RD  
300  
FORT MYERS FL 33908

Electronic Signature of Incorporator: DONNA FERENZI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: VP  
DONNA FERENZI  
15880 SUMMERLIN ROAD  
FORT MYERS, FL. 33919

## **Article VIII**

The effective date for this corporation shall be:

01/02/2011