

**Electronic Articles of Incorporation
For**

P11000090674
FILED
October 17, 2011
Sec. Of State
jshivers

OMEGA HEALTH 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:

OMEGA HEALTH GROUP, INC

Article II

The principal place of business address:

152 NE 167 STREET
SUITE.102
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

152 NE 167 STREET
SUITE.102
NORTH MIAMI BEACH, FL. US 33162

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 SHARES @ \$1 PAR VALUE

Article V

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

DUCLAS & DUCLAS, LLC
10620 GRIFFIN ROAD
STE.101
COOPER CITY, FL. 33328

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

Registered Agent Signature: REYNOLD DUCLAS

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Article VI

The name and address of the incorporator is:

REYNOLD DUCLAS
10620 GRIFFIN ROAD
STE.101
COOPER CITY, FL 33328

Electronic Signature of Incorporator: REYNOLD DUCLAS

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: P
SONY G SANON
152 NE 167 STREET, SUITE 102
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

10/17/2011