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## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## OmniDyne Global Corporation

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**ARTICLES OF INCORPORATION**

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**OmniDyne Global Corporation**

SECRETARY OF STATE  
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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I** The name of the corporation shall be  
**OmniDyne Global Corporation**

**ARTICLE II** The purpose for which this corporation is organized is to engage in any activity that is legal under the laws of the United States and the State of Florida.

**ARTICLE III** The principal office address of this Corporation is  
2605 72<sup>ND</sup> AVE. E. M/S 344  
ELLENTON, FLORIDA 34222

**ARTICLE IV** The Corporate mailing address shall be  
2605 72<sup>ND</sup> AVE. E. M/S 344  
ELLENTON, FLORIDA 34222

**ARTICLE V** The Corporation shall have the authority to issue two classes of shares and the total amount of shares to authorized is 125,000,000: the first class of shares will consist of 100,000,000 Authorized Class A Common Stock with a par value of \$0.001; The second class of shares will consist of 25,000,000 Authorized Class B Preferred Stock with a par value of \$0.001, the Preferred Stock constitutes a convertible stock in which one Preferred Stock may convert to two Common Stock.

All shares are equal to each other with respect to liquidation and dividend rights. Holders of voting shares are entitled to one vote for each share that they own at any shareholders' meeting. Holders of shares of common stock do not have cumulative voting rights.

Each share of common stock entitles the holder to one vote, either in person or by proxy, at meetings of shareholders. The holders are not permitted to vote their shares cumulatively. Accordingly, the shareholders of common stock who hold, in the aggregate, more than fifty percent of the total voting rights can elect all of our directors and, in such event, the holders of the remaining minority shares will not be able to elect any of the such directors. The

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vote of the holders of a majority of the issued and outstanding shares of common stock entitled to vote thereon is sufficient to authorize, affirm, ratify or consent to such act or action, except as otherwise provided by law. Holders of common stock are entitled to receive ratably such dividends, if any, as may be declared by the Board of Directors out of funds legally available.

Holders of common stock have no preemptive rights or other subscription rights, conversion rights, redemption or sinking fund provisions. Upon liquidation of the corporation, dissolution or winding up, the holders of common stock will be entitled to share ratably in the net assets legally available for distribution to shareholders after the payment of all of our debts and other liabilities.

Preferred stock may be issued in one series with preferences and designations as the Board of Directors may from time to time determine. The board may, without shareholders' approval, issue preferred stock with voting, dividend, liquidation and conversion rights that could dilute the voting strength of our common shareholders and may assist management in impeding an unfriendly takeover or attempted changes in control (with the direction of Legal and Tax Counsel). There are no restrictions on the corporation's ability to repurchase or reclaim preferred shares while there is any arrearage in the payment of dividends on preferred stock.

**ARTICLE VI** The registered agent of the corporation is and the address of registered office and registered agent is: SHEFALI VIBHAKAR  
2605 72<sup>ND</sup> AVE. E. M/S 344  
ELLENTON, FLORIDA 34222

**ARTICLE VII** The initial Board of Directors shall have 1 member(s) whose name(s) are as follows:  
SHEFALI VIBHAKER

The address shall be the same as the corporation and the number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**ARTICLE VIII** The initial officers of the corporation are as follows:  
President: SHEFALI VIBHAKAR  
Secretary: SHEFALI VIBHAKAR

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Treasure: SHEFALI VIBHAKAR

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And their address will be the same as the corporation

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IX** The Articles of Incorporation SHALL BE EFFECTIVE upon approval of the Secretary of State, State of Florida.

**ARTICLE X** The incorporator of this corporation is SHEFALI VIBHAKAR whose street address is 2605 72<sup>ND</sup> AVE. E. M/S 344 ELLENTON, FLORIDA 34222

Dated 7/10/13

*Shefali Vibhakar*  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SHEFALI VIBHAKAR Having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles or Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: *Shefali Vibhakar*  
SHEFALI VIBHAKAR

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