

**Electronic Articles of Incorporation  
For**

P14000071397  
FILED  
August 27, 2014  
Sec. Of State  
sgilbert

OMNI ACCOUNTING SOLUTIONS 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 ACCOUNTING SOLUTIONS INC.

**Article II**

The principal place of business address:

2610 MARINA BAY DRIVE E  
403  
FORT LAUDERDALE, . 33312

The mailing address of the corporation is:

2610 MARINA BAY DRIVE E  
403  
FORT LAUDERDALE, FL. 33312

**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:

1000000

**Article V**

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

KODY M HIGGINBOTHAM  
2610 MARINA BAY DRIVE E  
403  
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: K. MANDELL HIGGINBOTHAM

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## **Article VI**

The name and address of the incorporator is:

K. MANDELL  
2610 MARINA BAY DRIVE E  
403  
FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: KODY HIGGINBOTHAM

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  
KODY M HIGGINBOTHAM  
2610 MARINA BAY DRIVE E #403  
FORT LAUDERDALE, FL. 33312

## **Article VIII**

The effective date for this corporation shall be:

08/21/2014