

Florida Department of State
Division of Corporations
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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
OMNIPLEX, CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

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CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

OMNIPLEX, CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

OMNIPLEX, CORP.

ARTICLE II

The corporation will engage in the business of: Performing artists & modeling services.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

*Prepared by: Giovanni Castellanos
Accounting & Tax Services of South Fl.
6080 Bird Road Suite #10
Miami, FL 33155*

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ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

**520 NE 29TH ST APT 711
WILTON MANORS, FL. 33305-2158**

The mailing address of the Company is:

**520 NE 29TH ST APT 711
WILTON MANORS, FL. 33305-2158**

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation are:

NAME

TITLE

**NEVIN F. BALLIET
520 NE 29TH ST APT 711
WILTON MANORS, FL. 33305-2158**

President, Vice-Pres, Secretary

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

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ARTICLE VIII

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

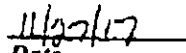
ARTICLE IX

The name and address of the Incorporator Shall be:

NEVIN F. BALLIET
520 NE 29TH ST APT 711
WILTON MANORS, FL 33305-2158

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator


Date

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: OMNIPLEX, CORP.

*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*

**520 NE 29TH ST APT 711
WILTON MANORS, FL. 33305-2158**

*And has appointed NEVIN F. BALLIET As its agent to accept services of process
within the State.*

ACKNOWLEDGMENT

*Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping said
office.*


NEVIN F. BALLIET, Registered Agent

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