

Electronic Articles of Incorporation For

P20000045699
FILED
June 17, 2020
Sec. Of State
dlokeefe

OMNI GSS FL, 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 GSS FL, INC.

Article II

The principal place of business address:

1931 CORDOVA RD.
3052
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1931 CORDOVA RD.
3052
FORT LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WHOLESALE DISTRIBUTION OF
NON-DURABLE GOODS.

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:

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BRAD GREENSPAN

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Article VI

The name and address of the incorporator is:

BRAD GREENSPAN
244 FIFTH AVENUE
#G290
NEW YORK, NY 10001

Electronic Signature of Incorporator: BRAD GREENSPAN

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: SEC
OMNI GSS, INC
850 NEW BURTON RD.SUITE 201
DOVER, DE. 19904 US

Article VIII

The effective date for this corporation shall be:

06/12/2020