

Electronic Articles of Incorporation For

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August 1
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OMNIPAD, 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:

OMNIPAD, INC.

Article II

The principal place of business address:

1415 EAST PIEDMONT DRIVE
#5
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

1415 EAST PIEDMONT DRIVE
#5
TALLAHASSEE, FL. 32308

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:

30,000,000

Article V

Article VI

The name and address of the incorporator is:

NEIL EPSTEIN
1415 EAST PIEDMONT DRIVE
#5
TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: CHARLES J. INGBER

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
NEIL EPSTEIN
1415 EAST PIEDMONT DRIVE, #5
TALLAHASSEE, FL. 32308