

**Electronic Articles of Incorporation
For**

P21000045521
FILED
May 13, 2021
Sec. Of State
ndmccleessam

OMNI BALANCING 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 BALANCING SOLUTIONS. INC.

Article II

The principal place of business address:

302 E. 132ND AVENUE
TAMPA, FL. 33612

The mailing address of the corporation is:

302 E. 132ND AVENUE
TAMPA, FL. 33612

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:

100

Article V

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

ALICE A RICHARDS
302 E 132ND AVE
TAMPA, FL. 33612

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

Registered Agent Signature: ALICE A. RICHARDS

Article VI

The name and address of the incorporator is:

ALICE A. RICHARDS
302 E. 132ND AVENUE

TAMPA, FLORIDA 33612

Electronic Signature of Incorporator: ALICE RICHARDS

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
ALICE A RICHARDS
302 E. 132ND AVENUE
TAMPA, FL. 33612

Title: VP
JUSTIN K RICHARDS
7235 ASHLAND DRIVE
ZEPHYRHILLS, FL. 33540

Title: VP
DEAN O DAVIS III
2419 BLIND POND AVENUE
LUTZ, FL. 33549

Article VIII

The effective date for this corporation shall be:

05/13/2021