

# **Electronic Articles of Incorporation For**

P21000063504  
FILED  
July 09, 2021  
Sec. Of State  
mnkane

OMNI FINANCIAL HOLDINGS 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 FINANCIAL HOLDINGS INC.

## **Article II**

The principal place of business address:

500 S. FEDERAL HWY  
STE.. 3264  
HALLANDALE BEACH, FL. US 33008

The mailing address of the corporation is:

500 S. FEDERAL HWY  
STE.. 3264  
HALLANDALE BEACH, FL. US 33008

## **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:

1000

## **Article V**

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

JOSH GOLDNER  
500 S. FEDERAL HWY  
STE. 3264  
HALLANDALE BEACH, FL. 33008

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

Registered Agent Signature: JOSH GOLDNER

## **Article VI**

The name and address of the incorporator is:

JOSH GOLDNER  
500 S. FEDERAL HWY  
STE. 3264  
HALLANDALE BEACH

Electronic Signature of Incorporator: JOSH GOLDNER

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: PRES  
JOSH GOLDNER  
500 S. FEDERAL HWY. STE. 3264  
HALLANDALE BEACH, FL. 33008 US

Title: MGR  
MICHEAL COHNEN  
500 S. FEDERAL HWY. STE. 3264  
HALLANDALE BEACH, FL. 33008 US

## **Article VIII**

The effective date for this corporation shall be:

07/06/2021