

Electronic Articles of Incorporation For

**P24000059900
FILED
September 19, 2024
Sec. Of State
mkanderson**

OMNES CONSTRUCTION CORP

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:

OMNES CONSTRUCTION CORP

Article II

The principal place of business address:

2332 GALIANO ST
2ND FLOOR
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2332 GALIANO ST
2ND FLOOR
CORAL GABLES, FL. US 33134

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:

3

Article V

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

WISNY MEDIRECT
2332 GALIANO ST
2ND FLOOR
CORAL GABLES, FL 33134, FL. 33134

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

Registered Agent Signature: WISNY MEDIRECT

Article VI

The name and address of the incorporator is:

WISNY MEDIRECT
2332 GALIANO ST
2ND FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: WISNY MEDIRECT

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
WISNY MEDIRECT MR
2332 GALIANO ST #2ND FLOOR
CORAL GABLES, FL. 33134 US

Title: P
LEONEL J FREMOND MR
2332 GALIANO ST #2ND FLOOR
CORAL GABLES, FL 33134, FL. 33134 US

Title: P
JEFF GEFFRARD MR
2332 GALIANO ST #2ND FLOOR
CORAL GABLES, FL 33134, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

09/14/2024