

995 0000 49043

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: Omai Promotions, Inc.

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 AM 9:35

W35-12798

dB6/2055

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature] _____

WALK-IN 6:22 12pm
Will Pick Up

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Photo		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File	100001520451	
	-06/22/95 01015-008	
	*****70.00 *****70.00	
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

95 JUN 22 PM 10 09
DIVISION OF CORPORATIONS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

95 JUN 23 AM 8 50

DIVISION OF CORPORATION

June 22, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: OMNI PROMOTIONS, INC.
Ref. Number: W95000012798

We have received your document for OMNI PROMOTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 695A00030760

#Corrected

ARTICLES OF INCORPORATION
OF

Omni Promotions, Inc.
ARTICLE I

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 AM 9:36

NAME OF ENTITY: Omni Promotions, Inc.

ARTICLE II

EXISTENCE: The duration of the corporation shall be perpetual; commencement of the corporation's existence shall begin as the date and time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

GENERAL PURPOSES: The general purpose for which this corporation has been organized is to the transaction of any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida of the United States.

ARTICLE IV

SHARES OF STOCK: The aggregate number of shares which the corporation shall have authority to issue shall be one thousand (1,000) shares of common stock with a par value of ONE DOLLAR.

ARTICLE V

REGISTERED OFFICE: The principal address of the corporation and the initial registered office are the same and shall be: 3208-G E. Colonial Dr. Suite 325 Orl, FL 32803
The Registered agent at above stated address shall be Michael Warnock.

ARTICLE VI

DIRECTORS: Pursuant to the Florida Corporation Act, this corporation shall have 2 director(s)
Michael Warnock 1223 Lamesa Winter Springs Florida 32708
Richard Grant 1223 Lamesa Winter Springs Florida 32708

ARTICLE VII

INCORPORATOR: The sole incorporator of this corporation shall be: Michael Warnock
1223 Lamesa Winter Springs Florida 32708

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for Omni Promotions, Inc.

Signed, sealed and delivered
in the presence of:

[Signature]
Marg McE

[Signature]
Subscriber/Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14 day of June, 1995 by Michael J. Warner who personally known to me or whom has produced P. O. # W652550-67-271-1 as identification and who did/did not take an oath.

[Signature]
Signature of Person Taking Acknowledgment

Karen Dawkins Williams
Name of acknowledgee typed, printed or stamped



KAREN DAWKINS-WILLIAMS
My Commission CC319328
Expires Apr. 28, 1998

Title or Rank/Serial Number if any

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 AM 9:36

REGISTERED AGENT DESIGNATION

I, Michael Warner hereby accept the designation as Registered Agent
for OMI Promotions, Inc.
DATED: This 14 day of June, 1995

[Signature]
REGISTERED AGENT