## P96000027907

500001756975 -03/26/96--01039--012 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Omniac, Inc.

March 21, 1996

Enclosed is an original and one copy of the Articles of Incorporation for Omniac, Inc. Also enclosed is a check for \$70.00 payable to the Department of State.

From: Gex Richardson

1935 N.E. 4th Avenue

Fort Lauderdale, Florida 33305

(305) 563-6898

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## ARTICLES OF INCORPORATION OF OMNIAC, INC.

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Omniac, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1935 Northeast Fourth Avenue Fort Lauderdale, Florida 33305.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is Gex F. Richardson 1935 Northeast Fourth Avenue Fort Lauderdale, Florida

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Gex F. Richardson 1935 Northeast Fourth Avenue Fort Lauderdale, Florida 33305.

The undersigned Incorporator has executed these Articles of Incorporation this 21 day of March, 1996.

Gex F. Richardson Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutos, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

- The name of the corporation is Omniac, Inc.
- The name and address of the registered agent and office is Gex F. Richardson 1935 Northeast Fourth Avenue Fort Lauderdale, Flori 33305.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Gex F. Richardson REGISTERED AGENT

DATE