

P98000056798

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: OMNI TAX SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

700002571037--0  
-06/24/98--01056--015  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: DANIEL C. ENG  
4705 SW 90 AVE  
MIAMI, FL 33165  
(305)331-5271  
(305)770-7899

FILED  
98 JUN 24 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 24 1998

ARTICLES OF INCORPORATION

OF

OMNI TAX SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OMNI TAX SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4705 SW 90 AVE  
MIAMI, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue is:

TWO THOUSAND (2000) SHARES OF COMMON STOCKS IN WHICH  
THE HOLDERS THEREOF SHALL BE ENTITLED TO ONE VOTE FOR  
EACH SHARE OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL C. ENG  
4705 SW 90 AVE  
MIAMI, FL 33165

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles Of Incorporation are:

DANIEL C. ENG  
4705 SW 90 AVE  
MIAMI, FL 33165

The undersigned incorporators have executed these Articles Of Incorporation this 22nd day of June, 1998.

  
DANIEL C. ENG

STATE OF FLORIDA  
COUNTY OF PALM BEACH

ON JUNE 22, 1998 PERSONALLY  
APPEARED DANIEL C. HOWENY  
WHO PRESENTED FLORIDA DRIVERS  
LICENSE AS IDENTIFICATION



Mary-Elise Anderson  
MY COMMISSION # CC735516 EXPIRES  
May 7, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


OMNI TAX SERVICES, INC.

2. The name and address of the registered agent and office is:

DANIEL C. ENG  
4705 SW 90 AVE  
MIAMI, FL 33165

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.

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TALLAHASSEE, FLORIDA

  
DANIEL C. ENG