

P98000071983

TRANSMITTAL LETTER

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

100002616391--4
-08/14/98--01061--001
****122.50 ****122.50

Subject: OMNI FINANCE SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Daniel C. Eng

From: Daniel C. Eng
4705 S.W. 90 Ave
Miami, FL. 33165
(305)331-5271

FILED
98 AUG 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daniel GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 8/14/98
DOC. EXAM Bo

TA- 8/18/98

ARTICLES OF INCORPORATION
OF
OMNI FINANCE SERVICES, INC.

FILED
98 AUG 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OMNI FINANCE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal address of the principal office of the corporation shall be:

4705 S.W. 90 AVE
MIAMI, FL 33165

ARTICLE III EXISTENCE

The existence of the corporation shall begin on:

THE DATE OF FILING OF THESE ARTICLES OF INCORPORATION

ARTICLES IV 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

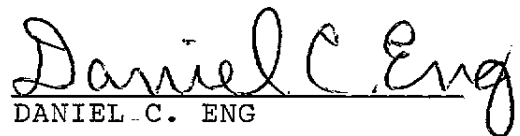
DANIEL C. ENG
4705 S.W. 90 AVE
MIAMI, FL 33165

ARTICLE VI INCORPORATORS

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

DANIEL C. ENG
4705 S.W. 90 AVE
MIAMI, FL 33165

The undersigned incorporators have executed these Articles of Incorporation this 11th day of August, 1998.


DANIEL C. ENG

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 FINANCE SERVICES, INC.

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

DANIEL C. ENG
4705 S.W. 90 AVE
MIAMI, FL 33165

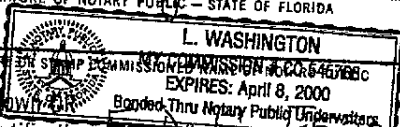
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING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

FILED
98 AUG 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 11th day of August, 1998.

L. Washington
SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA



PRINT, TYPE OR STAMP IN SPACE PROVIDED FOR IDENTIFICATION
☐ Personally known
☒ Produced Identification
FL DCR 1526163-58342-0
TYPE OF IDENTIFICATION PRODUCED

Daniel C. Eng
DANIEL C. ENG