

P980000104297

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

3MNI Consultants, Inc.

800002712518--8
-12/15/98--01031--014
*****78.75 *****78.75
EFFECTIVE DATE
01-01-99

RECEIVED

98 DEC 15 AM 10:07

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

98 DEC 15 PM 2:41

FILED
CLERK OF STATE
DEPARTMENT OF REVENUE

Signature _____

Requested by: Cy 12/14 4:28
Name Date Time
Walk-In _____ Will Pick Up _____

E. Farnham DEC 15 1998

ARTICLES OF INCORPORATION
OF
OMNI Consultants, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 2:41

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

EFFECTIVE DATE
01-01-99

The name of the corporation is **OMNI Consultants, Inc.**
The effective date of this corporation shall be January 1, 1999.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1500 University Drive, Suite 115, Coral Springs, FL 33071.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robin L. Bodiford, The Law Offices of Robin L. Bodiford, P.A., 1201 East Broward Boulevard, Fort Lauderdale, FL 33301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Micki Endliss, President/Secretary

1830 SW 81st Avenue, North Lauderdale, FL 33068.

Maxine Feldstein, Vice President/Treasurer

21360 Chinaberry Lane, Boca Raton, FL 33428.

The undersigned has executed these Articles of Incorporation this 14th day of December 1998.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

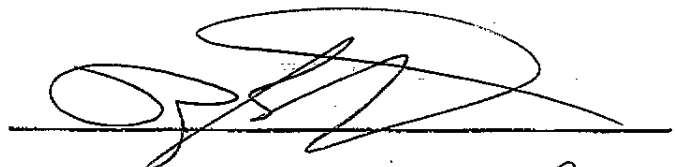
98 DEC 15 PM 2:41

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: OMNI Consultants, Inc
1500 University Drive, Suite 115
Coral Springs, FL 33071
2. The name and street address of the registered agent and office is: Robin L. Bodiford, The Law Offices of
Robin L. Bodiford, P.A., 1201 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301

HAVE 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.


Robin L. Bodiford

LAW OFFICES
ROBIN L. BODIFORD
1201 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301