



THE UNITED STATES
CORPORATION
COMPANY

P9900039348
FILED

ACCOUNT NO. : 072100000032

REFERENCE : 223737 10242A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Puyat

99 APR 30 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 29, 1999

ORDER TIME : 4:50 PM

ORDER NO. : 223737-005

CUSTOMER NO: 10242A

CUSTOMER: Stewart L. Krug, Esq
STEWART L. KRUG, ESQ.
STEWART L. KRUG, ESQ.

609 Court Street
Clearwater, FL 33756

DOMESTIC FILING

NAME: OMNI MARKETING, INC.

EFFECTIVE DATE:

700002857697--6

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

PN 4/30/99
RECEIVED
99 APR 30 AM 9:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OMNI MARKETING, INC.

FILED
99 APR 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OMNI MARKETING, INC.

The address of the principal office of this corporation shall be 609 Court Street, Clearwater, Florida 33756, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 609 Court Street, Clearwater, Florida 33756, and the name of the initial registered agent of the corporation at that address is Stewart L. Krug.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 29, 1999.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

rwm

FILED

99 APR 30 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Stewart L. Krug, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: OMNI MARKETING, INC.

Stewart L. Krug is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Stewart L. Krug