Division of Corporations

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# P9900094638

#### Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

99 OCT 27 AMII: 14
SECRETARY OF STATE
TALL AMASSES OF ORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

OMNI TECH.INSTALLER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECKETARY OF STATE
TALLAHASSEL FLORIDA

**(4)** 

ARTICLES OF INCORPORATION OF

OMNI TECH.INSTALLER, INC. 2601 NORTH WEST 39TH TERRACE APT 203 LAUDERDALE LAKES, FLORIDA 33311

The name of the corporation is OMNI TECH. INSTALLER, INC. 2601 NORTH WEST 39TH TERRACE APT 203, LAUDERDALE LAKES FLORIDA 33311

ARTICLE II - PURPOSE
This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this
corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA
33319, and the name of the initial registered agent of this
corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

Steve K. Tobin 2601 North West 39th Terrace Lauderdale Lakes, Fl. 33311 Karen G. Tobin 2601 North West 39th TERRACE Lauderdale Lakes, Fl.33311

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#### ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

#### PRESIDENT:

STEVE K. TOBIN 2601 NORTH WEST 39TH TERRACE APT 203 LAUDERDALE LAKES, FLOIRDA 33311

#### VICE PRESIDENT:

KAREN G. TOBIN 2601 NORTH WEST 39TH TERRACE AFT 203 LAUDERDALE LAKE, FLORIDA 33311

#### TREASURER:

STEVE K. TOBIN 2601 NORTH WEST 39TH TERRACE APT 203 LAUDERDALE LAKES, FLORIDA 33311

#### SECRETARY:

KAREN G. TOBIN 2601 NORTH WEST 39TH TERRACE APT 203 LAUDERDALE LAKES, FLORIDA 33311

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ARTICLE VIII - INCORPORATOR
The name and address of the person signing these ARTICLES

STEVE K. TOBIN 2601 NORTH WEST 39TH TERRACE APT 203 LAUDERDALE LAKES, FLORIDA 33311

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 20TH day of OCCOBER, 1999

Steve K. Ishin.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take

acknowledgements in the State and County setforth above,

personally appeared STEVE K. TOBIN, known to me and cnown

by me to be the person who executed the foregoing ARTICLES

OF INCORPORATION, and he/she acknowledged before me that

he/she discuted those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and sffixed my official seal, in the State and County aforesaid, this 20TH day of OCTOBER, 1999.

Projectic Gardner
CC 215421
Expires Mar. 2, 2003
Bonded Thru
Atlantin Bundley Co., inc.

NOTARY PUBLIC STATE OF PROFIDA

ACCEPTANCE OF RESIDENT AGENT
Having been named to accept service of process for the
showastated corporation at the place designated in this
showastated corporation at the place designated in this
certificate, I hereby accept to act in this capacity and
certificate, I hereby accept to act in this capacity and
agree to comply with the provision of said Act relative to
keeping open said office.

RESIDENT AGENT: CARL S. PITTER

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