

TRANSMITTAL LETTER

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

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-11/03/99--01056--006
*****87.50 *****87.50

SUBJECT: Omni Financial Investment Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Christina Greaux
Name (Printed or typed)
20970-4 Via Azalea
Address
Boca Raton, FL 33428
City, State & Zip
(561) 218-9111
Daytime Telephone number

FILED
99 NOV -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

Omni Financial Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20970-4 Via Azalea
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sabrina Sanoval
20970-4 Via Azalea
Boca Raton, FL 33428

ARTICLE V INCORPORATOR

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

Christina Greaux
2124 NE 17th Ave
Ft Lauderdale, FL 33348

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CHRISTINA GREUX
Signature/Incorporator

November 1, 1999
Date

(An additional article must be added if an effective date is requested.)

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

[Signature]
Signature/Registered Agent

11/1/99
Date

Omni
Financial and Investment Group

Secretary of State
Corporation Division

To whom it may concern:

Please attach the names of our company officers to our corporation papers, which we are filing at this time.

The names to be listed are as follows:

Jerry Mazzeo, President
G. A. Levin, Vice President
Mara Fiorello, Secretary / Treasurer

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