

LOUIS MARRERO

Requester's Name

3248 ARDEN VILLAS BLVD.

Address 32817 (407)

ORLANDO, FL 32817 381 1350

City/State/Zip

Phone #

PO1000026946

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OMNICS INTERNATIONAL CORPORATION

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED DEPARTMENT OF STATE DIVISION OF CORPORATIONS 2001 MAR 15 PM 12: 57 APPROVED AND FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

500003854695-9
-03/15/01-01073-019
*****50 *****87.50

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OMNICS International Corporation

The undersigned Incorporator hereby forms a corporation under Chapter 6C7 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OMNICS International Corporation

The address of the principal office of this Corporation shall be 10151 University Blvd. Ste. 255 Orlando, FL 32817.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact 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 10,000,000 shares of common stock having a value of \$0.0001 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 15 PM 12:57

APPROVED
AND
FILED

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 3248 Arden Villas Blvd. #3 Orlando, FL 32817, and the name of the initial registered agent of the corporation at that address is: Louis Marrero.

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 is:

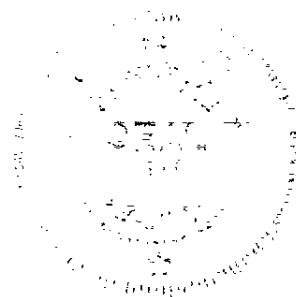
Louis MARRERO
3248 Arden Villas Blvd. #3
Orlando, FL 32817

IN WITNESS WHEREOF the undersigned, President of OMNICS, Inc., has hereunto set his hand and seal of OMNICS, Inc. on March 15, 2001.

OMNICS, Inc.

By: Louis Marrero

Title: President



**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OMNICS INTERNATIONAL CORPORATION

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

LOUIS MARRERO
(NAME)
3248 ARDEN VILLAS BLVD. #3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
ORLANDO, FL 32817
(CITY/STATE/ZIP)

01 MAR 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

L. Marrero
(SIGNATURE)

3-15-01
(DATE)