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C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

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-12/12/97--01065--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Omni Equities Corporation*

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Profit - Articles

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Limited Partnership  Annual Report  Other

Reinstatement  Reservation  Change of R.A.

Limited Liability Partnership  Fictitious Name

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DIVISION OF CORPORATION

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
OMNI EQUITIES CORPORATION

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TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of section 607.0401 is "Omni Equities Corporation".

**SECOND:** The street address and mailing address of the initial principal office of the corporation is Omni Funding Corp., 350 Theodore Fremd Avenue, Rye, New York 10580.

**THIRD:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock, no par value, all of the same class.

**FOURTH:** There are no preemptive rights.

**FIFTH:** The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, FL 33324 and the name of its initial registered agent at such address is CT Corporation System.

**SIXTH:** The name and address of the sole incorporator is Angela F. Holton, Esq., c/o Hutton Ingram Yuzek Gainen Carroll & Bertolotti, 250 Park Avenue, New York, New York 10177.

The undersigned has executed these articles of incorporation this 11th day of December, 1997.

*Angela F. Holton*

Angela F. Holton  
Incorporator

Acceptance by the registered agent as required in section 607.0501(3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

C T CORPORATION SYSTEM

Dated: December 12<sup>th</sup>, 1997

By: *Connie Bryan*

Name: **CONNIE BRYAN**  
Title: **SPECIAL ASSISTANT SECRETARY**