

# P95000025147

OFFICE USE ONLY (Document #)

CAZARIS CORPORATE INDUSTRIES, INC.

(Requester's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

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

1. Omega Security Inc (Corporation Name) (Document #) 880004445856
2. \_\_\_\_\_ (Corporation Name) (Document #) -04/03/95--01025--013
3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*78.75 \*\*\*\*78.75
4. \_\_\_\_\_ (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED STATISTICS  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
 95 MAR 29 AM 9:54

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 DIVISION OF CORPORATIONS

Examiner's Initials KA

3-29

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 29 AM 1:54

ARTICLES OF INCORPORATION  
OF

OMEGA SECURITY INC.

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

OMEGA SECURITY INC.

ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$ 600.00.

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be:

7335 W. 14 Ave. Hialeah, Fl. 33014

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of 2 persons initially.

The number of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII - INITIAL DIRECTORS

<u>N A M E</u>	<u>A D D R E S S</u>
Rene S. Gonzalez	7335 W. 14 Ave. Hialeah, Fl. 33014
Ivette Gonzalez	7335 W. 14 Ave. Hialeah, Fl. 33014

ARTICLE IX - OFFICERS

<u>N A M E</u>	<u>T I T L E</u>
Rene S. Gonzalez	President
Ivette Gonzalez	Secretary/Treasurer

ARTICLE X - SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

N A M E

Rene S. Gonzalez

A D D R E S S

Same as Article VIII

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII - REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation is:

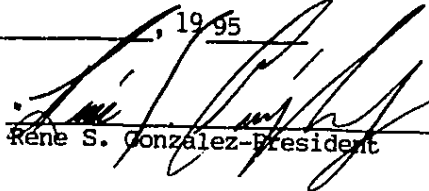
7335 W. 14 Ave. Hialeah, Fl. 33014

and the registered agent is:

Rene S. Gonzalez

The undersigned has (have) executed these Articles of Incorporation this:

24 day of March, 1995

  
Rene S. Gonzalez-President

(SEAL)

(SEAL)

(SEAL)

CERTIFICATE OF DESIGNATION  
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: OMEGA SECURITY INC.

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

Rene S. Gonzalez

(NAME)

7335 W. 14 Ave.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33014

(CITY/STATE/ZIP)

SIGNATURE

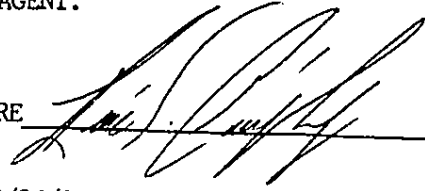
  
(CORPORATE OFFICER)

TITLE President

DATE 3/24/95

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

  
DATE 3/24/95

# P95000025147

**LAZARUS CORPORATE INDUSTRIES, INC.**  
 Requestor's Name

890 S.W. 87 AVENUE SUITE: 16  
 Address

MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

800002121548--0  
 -03/24/97--01079--019  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. OMEGA SECURITY, INC.  
 (Corporation Name) (Document #) P95000025147
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 97 MAR 24 PM 3:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Date	<u>3/24/97</u>
Secretary	<u>ADH</u>
Updater	<u>ADH</u>
Verifier	<u>ADH</u>
Acknowledgment	<u>ADH</u>
W.P. Verifier	<u>ADH</u>

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

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97 MAR 24 PM 3 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OMEGA SECURITY, INC.  
995000025147

SECOND: The date dissolution was authorized: 03/21/97

THIRD: Adoption of Dissolution (check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ ."]  
(voting group)

Signed this 21 day of March, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RENÉ S. GONZALEZ  
(Typed or printed name)

PRESIDENT  
(Title)