

P96000014981

OMAR V. CERAM, INC.  
3616 N.E. 22ND AVENUE  
FT. LAUDEDALE, FL. 33308  
954-938-9423

FEBRUARY 5, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
TALLAHASSEE, FL. 32314

600001714986  
-02/14/96--01078--013  
\*\*\*\*122.50 \*\*\*\*122.50

REF: APPLICATION FOR OMAR V. CERAM, INC.

Please find enclosed two notarized copies of the charter for OMAR V. CERAM, INC.

I am also enclosing a check payable to the secretary of state in the amount of 122.50  
to cover the necessary filing fees.

Thank you for your anticipated prompt reply.

Very truly yours,

  
OMAR VEGA  
PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 FEB 14 AM 9:30

gg 2/19/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 14 AM 9:30

## **ARTICLES OF INCORPORATION**

**OF**

**OMAR V. CERAM, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

### **ARTICLE I: NAME**

THE NAME OF THIS CORPORATION IS:

OMAR V. CERAM, INC.

### **ARTICLE II: PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL A DENTAL LABORATORY BUSINESS. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA, AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

### **ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 150 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF FIFTY (\$50.00) DOLLARS PER SHARE.

### **ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

### **ARTICLE V: INITIAL REGISTERED OFFICE/ PRINCIPAL OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 3616 N.E. 22ND AVENUE FT. LAUDERDALE, FL. AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS OMAR VEGA

### **ARTICLE VI: DIRECTORS**

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

#### **ARTICLE VII: INITIAL DIRECTORS**

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME

ADDRESS

OMAR VEGA  
PRESIDENT

3616 N.E. 22ND AVENUE  
FT. LAUDERALE, FL. 33308

#### **ARTICLE VIII: SUBSCRIBER**

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS

AS FOLLOWS:

NAME

ADDRESS

OMAR VEGA  
PRESIDENT

3616 N.E. 22ND AVENUE  
FT LAUDERDALE, FL. 33308

#### **ARTICLE IX: INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

#### **ARTICLE X: AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS SUBJECT TO THIS RESERVATION.

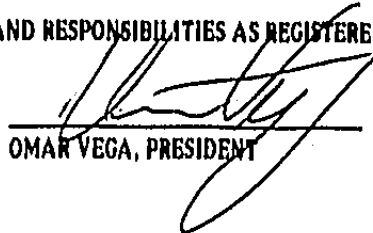
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 14 AM 9:30

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

THIS 12 DAY OF February, 19 96, I HEREBY AM FAMILIAR

WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

  
OMAR VEGA, PRESIDENT

STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 12 DAY OF February, 19 96, BY OMAR VEGA

FL. Drivers License #  
V200-648-55-243-d

  
NOTARY PUBLIC

