

P960000 594-55

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200001394722

07/16/96--0109--017

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. DMT INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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

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

| 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               |

FILED  
JUL 16 PM 2:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

05 JUL 16 AM 10:48  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of  
**ONT INC.**

**FILED**  
96 JUL 16 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation right, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF CORPORATION SHALL BE: **ONT INC.**

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is **100** share of common stock, and which common stock ~~xxxxxxx~~ - (Shall have a par value of \$ **5.00** per share).

All stock is to be issued as fully paid and exempt from assesment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the State of Florida shall be 6701 NW 7 STREET SUITE 140,

MIAMI, FLORIDA 33126-1017. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is:

REINALDO LIEM. Address: 6701 NW 7 ST. SUITE 140- MIAMI  
FL 33126-1017

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

| <u>NAME</u>       | <u>TITLE</u>            | <u>ADDRESS</u>                                |
|-------------------|-------------------------|---|
| WILLIAM TONY SHIE | PRESIDENT/DIRECTOR      | 6701 NW 7 ST. STE 140<br>MIAMI, FL 33126-1017 |
| REINALDO LIEM     | VICEPRESIDENT/SECRETARY | 6701 NW 7 ST. STE 140<br>MIAMI, FL 33126-1017 |

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

| <u>NAME</u>       | <u>ADDRESS</u>                           | <u>SHARES</u> | <u>CASH VALUE</u> |
|-------------------|--|---------------|-------------------|
| WILLIAM TONY SHIE | 6701 NW 7 ST. STE 140<br>MIAMI, FL 33126 | 50            | \$ 250.00         |
| REINALDO LIEM     | 6701 NW 7 ST. STE 140<br>MIAMI, FL 33126 | 50            | \$ 250.00         |

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this  
15TH day of JULY, 1996.

  
\_\_\_\_\_  
WILLIAM TONY SHIE-PRESIDENT/DIRECTOR

(SEAL)

  
\_\_\_\_\_  
REINALDO LIEM-VICEPRESIDENT/SECRETARY

(SEAL)


\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA;  
COUNTY OF DADE

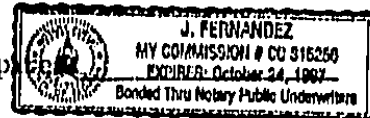
I hereby certify that this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, WILLIAM TONY SHIE AND  
REINALDO LIEM

to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 15TH day of JULY,  
1996, at MIAMI, County of DADE, State of Florida.

  
Notary Public, State of Florida at Large

My Commission Expires



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: OMT INC.

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

REINALDO LIEM

6701 N.W. 7 STREET SUITE 140  
(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL 33126-1017  
(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT/DIRECTOR

DATE 7/15/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 7/15/96

FILED  
96 JUL 16 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000059455

TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700001995867--0  
-11/05/96--01071--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
NOV 14 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: OMT INC.

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION  
AND A CHECK IN THE AMOUNT OF: \$87.50.

FROM: KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DR., SUITE 201  
MIAMI, FL 33173-4649  
(305) 279-1411

*Amend*

VS NOV 12 1996

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
96 NOV -4 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
**OMT INC.**  
\_\_\_\_\_

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted:**

**ARTICLE IX:- WILLIAM TONY SHIE RESIGNED AS PRESIDENT/DIRECTOR OF THE CORPORATION AND RETURN HIS FIFTY (50) SHARES TO THE CORPORATION. REINALDO LIEM IS NAMED THE NEW PRESIDENT OF THE CORPORATION. ADDRESS 6701 NW 7 ST SUITE 140, MIAMI, FL 33126**

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption: 10/25/96**

**FOURTH: Adoption of Amendment(s) (check one)**

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)



Signed this 25TH day of OCTOBER, 1996.

OMT INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

REINALDO LIEM

(Typed or printed name)

PRESIDENT

(Title)

POWER OF ATTORNEY  
NOTARIAL PUBLIC  
STATE OF CALIFORNIA  
NOTARY PUBLIC  
JAN 1 1997