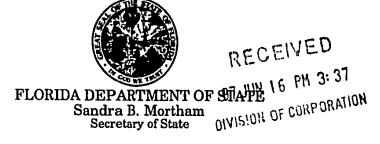
MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy SS Pick up time 200 Certificate of Status TAIL CRIDS Mail out Will wait ☐ Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger RECEIVED 97 JUN 13 ANTI: 05 DIVISION OF CORPORATION Optickatinics Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Quer\_ W97-13957 Examiner's Initials

K.R. JUN 1 3 1997

CR2E031(1/95)



June 13, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174-PY

SUBJECT: LORNIX INTERNATIONAL, INC. Ref. Number: W97000013957

We have received your document for LORNIX INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 497A00031968

# ARTICLES OF INCORPORATION FOR LORNIX INTERNATIONAL, INC.

97 JUN 16 PH 4: 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of this Corporation is Lornix International, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 12265 Sathwest 152 Street G-105 HIAM!, FL 33186

#### ARTICLE III - DURATION

This Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue at any time is: 500 (five hundred) and it shall have no designated par value. This Corporation is authorized to issue only one kind of stock. The stock shall be designated as common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Susan Dolan, Esq., Dolan & Escalona, P.A., 2299 S.W. 27th Avenue, Ste. 250, Miami, Fl. 33145, at upon whom process in any action or proceeding against the corporation may be served.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (3) Directors initially. All the subscribers of this certificate are natural persons over the age of 18 years. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names of the initial Directors of this Corporation are:

NAME

TITLE

CESAR MEDINA PERDOMO President QUINTA Y.K.A., AVENIDA A-1 EL PINAR, PARAISO CARACAS, VENEZUELA

## ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

#### ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Cesar Medina
Perdomo. QUINTA Y.K.A., AVENIDA A-1, EL PINER, PARAISO CARACAS
VENEZUELA

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Mas executed these Articles of Incorporation this 30 day of May, 1997.

X Confidence Transfer Transfer

LAN-REGISTERED AGENT

#### ACCEPTANCE BY REGISTERED AGENT

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 A REGISTERED AGENT.

DATED THIS \_3 14 DAY OF MAY, 1997.

SUSAN DOLAN- REGISTERED AGENT

97 JUN 16 PH 4: 13