

P99000012163

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003038 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 8 PM 1:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

OMNITRON INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Re-send

m 2/8/99

ARTICLES OF INCORPORATION
OF
OMNITRON INTERNATIONAL, INC.

FILED

99 FEB -8 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is OMNITRON INTERNATIONAL, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution thereof.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value stock.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial principal office of the corporation is 10030 Northwest 37th Street, Hollywood, Florida 33024. The name and address of the initial registered agent of the corporation is: RICHARD R. MICHELSON, RICHARD R. MICHELSON, P.A., 7770 West Oakland Park Boulevard, Suite 100, Sunrise, Florida 33351.

ARTICLE VII

The corporation shall have two directors initially. The number of directors may either increase or diminish from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are: ROY WILLIAMS, 10030 Northwest 37th Street, Hollywood, Florida 33024, and ELWORTH A. E. WILLIAMS, 10030 Northwest 37th Street, Hollywood, Florida 33024.

Prepared by: Joanne M. Cinquegrana, Richard R. Michelson, P.A., 7770 West Oakland Park Boulevard, Suite 100, Sunrise, Florida 33351

Tel: (954) 748-9798

ARTICLE VIII


The name and address of the person signing these Articles of Incorporation is ELWORTH A. E. WILLIAMS, 10030 Northwest 37th Street, Hollywood, Florida 33024.

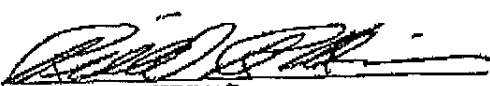
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 5 day of FEBRUARY, 1999.


ELWORTH A. E. WILLIAMS

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me, this 5 day of FEBRUARY, 1999, by ELWORTH A. E. WILLIAMS, who is personally known to me or who presented JAMAICAN PASSPORT 2409017 as identification.

 Richard R. Michelson
Commission # CG 764080
Expires Sep. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, 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.

Dated: February 5, 1999.


RICHARD R. MICHELSON

FILED
99 FEB -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA