

Division of Corporations

**F03000024947**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ETERLAB USA, CORP.**

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ETERLAB USA, CORP.

The principal place of business of this corporation shall be:

303 DUNWOODY LANE

HOLLYWOOD, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Jorge Laham whom resides at 303 Dunwoody Lane, Hollywood, FL 33021.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Jorge Isaac Laham whom resides at 303 Dunwoody Lane, Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of FEBRUARY, 2003.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
Jorge Isaac Laham / President/Incorporator

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**CERTIFICATE OF DESIGNATION**  
**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 ETERLAB USA, CORP.
2. The name and address of the registered agent and office is:

Jorge Isaac Laham  
303 Dunwoody Lane  
Hollywood, FL 33021

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 2/19/03

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: 

Date: 2/19/03

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DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA