

Electronic Articles of Incorporation For

**P18000049219
FILED
May 30, 2018
Sec. Of State
ndmccleessam**

LABOTEK GROUP USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LABOTEK GROUP USA INC.

Article II

The principal place of business address:

6750 N ANDREWS AVE
SUITE 200
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6750 N ANDREWS AVE
SUITE 200
FT. LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LEDA VALENZUELA
6750 N ANDREWS AVE
SUITE 200
FT. LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEDA VALENZUELA

Article VI

The name and address of the incorporator is:

LEDA VALENZUELA
6750 N ANDREWS AVE
SUITE 200
FT. LAUDERDALE, FL 33309

Electronic Signature of Incorporator: LEDA VALENZUELA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERTO GARCIA
6750 N ANDREWS AVE, SUITE 200
FT. LAUDERDALE, FL. 33309 US

Title: VP
MARISOL AROCHO
6750 N ANDREWS AVE, SUITE 200
FT. LAUDERDALE, FL. 33309 US

Title: VP/S
LEDA VALENZUELA
6750 N ANDREWS AVE, SUITE 200
FT. LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

05/25/2018