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08/05/04--01006--020 \*\*122.50

08/27/04 1 11:08:26



October 26, 2004

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam;

I, LEOPOLDO SANTIANO, President of SANLAB, Inc. certify that SANLAB, Inc. has been incorporated in Illinois, and that we don't have any intention to use for whatever purpose Sanlab, Inc. which was incorporated in Georgia. The said Sanlab, Inc. in Georgia has been dissolved.

Sincerely,

A handwritten signature in black ink, appearing to read "Leopoldo Santiano".

Leopoldo Santiano  
President  
Sanlab, Inc.  
894 A1A Beach Blvd.  
St. Augustine, FL 32080

04 NOV - 1 PM 3:26



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 28, 2004

LEOPOLD SANTIANO  
894 A1A BEACH BLVD.  
ST. AUGUSTINE, FL 32080

SUBJECT: SANLAB INC  
Ref. Number: W04000030054

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

Please accept our apology for failing to mention this in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 704A00056675

04:00 - 1 AM 8:26



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2004

LEOPOLD SANTIANO  
894 A1A BEACH BLVD.  
ST. AUGUSTINE, FL 32080

SUBJECT: SANLAB INC  
Ref. Number: W04000030054

We have received your document for SANLAB INC and your check(s) totaling \$122.50 of which \$78.75 has been applied to file the other document(s)-leaving a balance of \$43.75 to file this document. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 704A00049048

06 NOV - 1 AM 8:26

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sonlab Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sonlab, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-4460751  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. MARCH 23, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1081 Sandpiper Dr., Chesterton, In 46304  
(Principal office address)

(Current mailing address)

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leopoldo Santiano

Office Address: 894 AIA Beach Blvd,  
St Augustine, FL, Florida 32080  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leopoldo Santiano  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Jose Labayo

Address: 17 James Town Dr.  
Michigan City, In 46360

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Leopoldo (Paul) Santiano

Address: 894 A1A Beach Blvd.  
St Augustine, FL 32080

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ruby Santiano

Address: 1081 Sandpiper Dr, Chesterton, In 46304

Treasurer: Josefina Labayo

Address: 17 James Town Dr, Michigan City, In 46360

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lynn Mats.  
(Signature of Director or Officer listed in number 12 of the application)

14. Paul Santiano  
(Typed or printed name and capacity of person signing application)

File Number

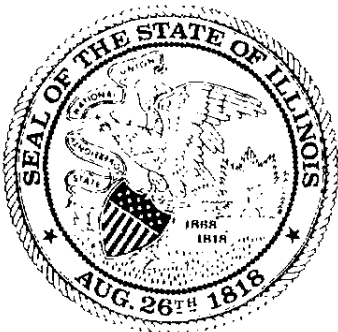
6342-475-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

SANLAB INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 18, 2004, APPEARS  
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE  
TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC  
CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this*  
*day of* 1ST  
SEPTEMBER A.D. 2004

*Jesse White*

SECRETARY OF STATE