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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
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FOREIGN PROFIT/NONPROFIT CORPORATION

Alga-Labs Corp

Certificate of Status	0
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Florida Dept of State



February 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAX HOUSE CORPORATION

SUBJECT: ALGA-LABS CORP.
REF: W09000007637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000031386
Letter Number: 209A00005589

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**Pursuant to 607.1503 of the Florida Statutes, the following is submitted to
register a Foreign Corporation to transact business in the State of Florida**

**Article I
Name of Corporation**

The name of the corporation is:

ALGA-LABS CORP.

**Article II
Incorporated under the laws of:**

State of Delaware

**Article III
Federal Employer Identification Number**

26-4223443

**Article IV
Date of Incorporation**

January 22, 2009

**Article V
Duration of Corporation**

Perpetual Existence

**Article VI
Date first transacted business in Florida.**

Upon Qualification

**Article VII
Principal office and mailing address**

**2000 Palm Beach Lakes Blvd, Ste 700
West Palm Beach, FL 33409**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Boca Raton
6525 Manatee Blvd / 18th St. - Ste 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 692-1800
Fax (561) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste 6
Fort Myers, FL 33907
Phone (941) 686-2040
Fax (941) 686-2041

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Article VIII**Purpose(s) of corporation authorized to be carried out in state of Florida**

**Engage in any lawful act or activity of which corporations may be organized
under the State of Florida General Corporation Law**

Article IX**Name and Business Address (es) of Director/Officer(s)**

The name and address of the Corporation's Initial Director/Officer (s) are:

Name and Title
GERARD MAGNIN
Chairman

Address
2000 Palm Beach Lakes Blvd, Ste 700
West Palm Beach, FL 33409

CLAUDIO CATUZZI
Secretary

2000 Palm Beach Lakes Blvd, Ste 700
West Palm Beach, FL 33409

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.

IN WITNESS WHEREOF, the undersigned has executed this Application by a Foreign Corporation to Conduct Business in the State of Florida, on this February 10, 2009.

By: 

Name: Gerard Magnin
Title: Chairman



Boca Raton
6025 Main St / 18th St - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-8281

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11801 S. Cleveland Ave - Ste. 0
Fort Myers, FL 33907
Phone (941) 666-2040
Fax (941) 666-2011

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 TALLAHASSEE
 FLORIDA

H09000031386 3**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

TAX HOUSE CORP
1100 S FEDERAL HWY 2 FLOOR
DEERFIELD BEACH, FL 33441

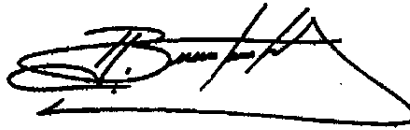
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Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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 registered agent as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this November 10, 2008.



By:
Name:
Title:

Tax House Corporation
Breno R Gomes, President



Boca Raton
9325 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
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Fax (954) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 806-2040
Fax (941) 806-2041

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ALGA-LABS CORP.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2009, AT 6:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7095672

DATE: 01-22-09