

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION
US Lab Inc.

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

MAR 29 2016
J. BRUCE

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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.

US LAB, INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
CALIFORNIA 47-3200733

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
02/10/2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Not applicable. No business has been transacted in Florida.

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3194-A Airport Loop Drive, Costa Mesa, CA 92626

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: NRAI Services, Inc.
1200 South Pine Island Rd.
Office Address: Plantation 33324
_____, Florida (City) (Zip code)

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9. 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.

Joseph Wood

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Matthew Umbs

Chairman: 3194-A Airport Loop Drive
Address: Costa Mesa, CA 92626

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

Matthew Umbs

President: 3194-A Airport Loop Drive
Address: Costa Mesa, CA 92626

Vice President:
Address:

Secretary: Matthew Umbs
3194-A Airport Loop Drive
Address: Costa Mesa, CA 92626

Treasurer: Matthew Umbs
3194-A Airport Loop Drive
Address: Costa Mesa, CA 92626

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Matthew Umbs, President
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

US LAB, INC.

FILE NUMBER: C3754649
FORMATION DATE: 02/10/2015
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 23, 2016.

ALEX PADILLA
Secretary of State