

W8000060341

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Fax Number : (850) 617-6383

From: Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407) 661-1177
Fax Number : (407) 660-6031

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PEARL WHITE INTERNATIONAL LAB-CORP, LLC

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June 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KANE AND KOLTUN, ATTORNEYS AT LAW

SUBJECT: PEARL WHITE INTERNATIONAL LAB CORP LLC
REF: W08000029583

We have received your document for PEARL WHITE INTERNATIONAL LAB CORP LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H08000153864
Letter Number: 208A00037235

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REGISTRAR OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Statutes, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is PEARL WHITE INTERNATIONAL LAB SOLUTIONS, LLC.

ARTICLE II - PERIOD OF DURATION

This limited liability company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE OF LIMITED LIABILITY COMPANY

The mailing address of this limited liability company is 557 North Wymore Road, Suite 100, Maitland, Florida 32751, and the street address of the principal office of the limited liability company is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of this limited liability company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

2008 JUN 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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 Chapter 608, *Florida Statutes*.


Jeffrey M. Koltun**ARTICLE V - MANAGEMENT**

The limited liability company is a member-managed company. The name and address of the sole member of the limited liability company are as follows:

Name**Address**

Imperium & Co., LLC

557 North Wymore Road, Suite 100
Maitland, Florida 32751**ARTICLE VI - PURPOSE**

This limited liability company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on June 17, 2008.


Jeffrey M. Koltun2008 JUN 19 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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