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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI DIAMOND LABORATORY, MDL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
00 APR 21 AM 10:23
FILED
00 APR 21 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/21/00--01028--025
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIAMI DIAMOND LABORATORY, MDL, INC.

FILED
00 APR 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI DIAMOND LABORATORY MDL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36 N.E. 1 St. Ste. 221
Miami, Fl. 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty (60) shares of NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose Oscar Ortiz
14201 S.W. 66 St. # 205-A
Miami, Fl. 33183

ARTICLE V INCORPORATOR(S)

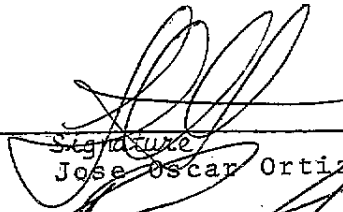
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Oscar Ortiz
14201 S.W. 66 St. # 205-A
Miami, Fl. 33183

Raymond Santana
150 S.E. 25 Rd. # 6L
Miami, Fl. 33129

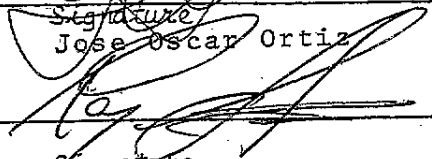
The undersigned has(have) executed these Articles of Incorporation this

Fourteen day of April 14 2000



Signature

Jose Oscar Ortiz



Signature

Raymond Santana

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

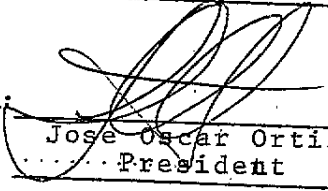
1.- The name of the corporation is: MIAMI DIAMOND LABORATORY MDL, Inc.

2.- The name and address of the registered agent and office is:

Jose Oscar Ortiz

14201 S.W. 66 St. # 205-A

Miami, Fl. 33183

Signature: 

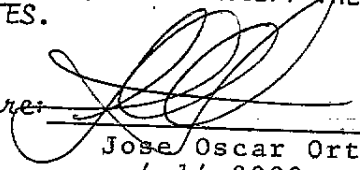
Title:

Jose Oscar Ortiz
President

Date:

4-14-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Date:

Jose Oscar Ortiz
4-14-2000

00 APR 21 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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