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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2000

CORPORATE ACCESS, INC. 236 EAST 6TH AVE TALLAHASSEE, FL 32303

SUBJECT: E.G. LAB TECH, INC. Ref. Number: W00000014276

We have received your document for E.G. LAB TECH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 487-6928.

Tim Burch Document Specialist

Letter Number: 200A00031781

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DEPARTMENT OF STATE

VISION OF CORPORATION

VISION OF CORPORATION

## ARTICLES OF INCORPORATION

E. G. Lab Tech. Inc.

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

The principal place of business of this corporation shall be:

E. G. Lab Tech, Inc.

The principal place of business of this corporation shall

8680 SW 16th Street Pemboke Pines, FL 33025

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares, \$1 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Eladio Gomez President/ Director 8680 SW 16th Street Pembroke Pines, FL 33025

## ARTICLE VI INCORPORATOR(S)

The name( $\mathfrak{S}$ ) and street address( $\mathfrak{S}$ ) of the incorporator( $\mathfrak{S}$ ) to this articles of incorporation is (are):

Eladio Gomes 8680 SW 16th Street Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator(8) has (have) executed these Articles of Incorporation this, 2 nd day of June 1999 2000

Signature(s) of Incorporator(s)

## 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:
E. G. Lab Tech, Inc.
2. The name and address of the registered agent and
office is: Eladio Gomez Es 8
office is: Eladio Gomez  8680 SW 16th Street  ER & T
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Pembroke Pines, FL 33025 = =
(CITY/STATE/ZIP) RATE &
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SIGNATURE Cladio Somy
SIGNATURE -
TITLE Registered Agent / President
TITLE ROLL
DATE 06/02/00
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF DROCESS FOR THE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE LIBERTICAL IN
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
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.