SANCHELIMA & ASSOCIATES, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS
ATTORNEY AT LAW

J. Sanchelima, Reg. Pat. Atty.
Affect Bordas, Patent Agent

OOOO May 30, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: LACTI-LAB INTERNATIONAL, INC.

Our file No. 20393

400003277084--0 -06/05/00--01123--003 *****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced entity, along with our check in the amount of \$87.50, to cover the pertinent filing fees, a Certified copy of the Articles of Incorporation, and a Certificate of Status.

If you have any questions or comments in regard to this matter please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

Jesus Sanchelima, Esq.

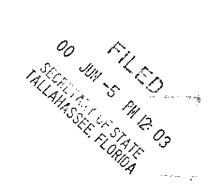
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Enclosures: Articles, copy, check and postcard.

ARTICLES OF INCORPORATION

OF

LACTI-LAB INTERNATIONAL, INC.



The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be:

LACTI-LAB INTERNATIONAL, INC.

ARTICLE II

DURATION OF THE CORPORATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 1000 shares of common stock of \$1.00 par value, for the total authorized capital of \$1000.00.

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of Directors. Consideration for the stock shall not be less than par value and shares my not be issued until fully paid.

ARTICLE V

DIRECTORS

The corporation shall have at least two (2) directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one or more than three (3). The names and street addresses of the initial directors of this corporation:

Juan Sanchelima 1783 N.W. 93rd Avenue Miami, Florida 33172 President

Jesus Sanchelima 235 S.W. Le Jeune Road Miami, FL 33134 Secretary

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 235 S.W. Le Jeune Rd., Miami, Florida 33134 and the name of the initial registered agent at that address is Jesus Sanchelima.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1130 S. Alhambra Circle, Coral Gables, Florida 33146.

ARTICLES VIII

INCORPORATOR

The name and address of the Incorporator is:

Jesus Sanchelima, Esq. 235 S.W. Le Jeune Rd. Miami, Florida 33134 (305) 447-1617

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

ARTICLE X

AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the $30^{\frac{1}{12}}$ day of $\frac{\text{May}}{\text{May}}$, A.D. 2000.

Jesus Sanchelima

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Keg	,istered	
Agent of Sanchelima International, Inc	00 . SECI	
Dated this 30th day of May, 2000.	JUN -5 PH 12: 03 ETABY OF STATE AHASSEE, FLORIDA	
JESUS SANCHELIMA, Reg	ς. Agent	
STATE OF FLORIDA)		

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Jesus Sanchelima, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this

Notary Public State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL