

**SANCHELIMA & ASSOCIATES, P.A.**

PATENTS, TRADEMARKS & COPYRIGHTS  
ATTORNEY AT LAW

*J. Sanchelima, Reg. Pat. Atty.  
Albert Bordas, Patent Agent*

**PO 000000 56860**

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.

JS/gc

Enclosures: Articles, copy, check and postcard.

FILED  
JUN 15 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials and date: CB, 6-13-00*

**ARTICLES OF INCORPORATION**  
**OF**  
**LACTI-LAB INTERNATIONAL, INC.**

00 JUN -5 PM 12:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 may 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<sup>th</sup> day of May, A.D. 2000.

  
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Jesus Sanchelima

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Sanchelima International, Inc. .

Dated this 30<sup>th</sup> day of May, 2000.

*[Signature]*  
JESUS SANCHELIMA, Reg. Agent

00 JUN -5 PM 12: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 1 day of JUNE, 2000.

*[Signature]*  
Notary Public  
State of Florida at Large

My commission Expires:

