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SOUTH BEACH LABS, INC.  
6572 Seminole Blvd., Suite 10  
Seminole, Florida 33772

June 1, 2000

Florida Department of State  
Corporation Division/New Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/05/00--01115--028  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation

Gentlemen:

I am enclosing herewith the original and a copy of the Articles of Incorporation for **SOUTH BEACH LABS, INC.**, along with a check in the amount of \$78.75 which should cover the cost of filing the articles and a certificate of incorporation.

I would appreciate your filing the articles and returning a copy to me as soon as possible. If you require anything further, please advise.

Sincerely,

**SOUTH BEACH LABS, INC.**

  
JOHN FARKAS  
President & Director

Enclosures

FILED  
00 JUL - 3 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL - 5 2000

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~~7000015030~~

SOUTH BEACH LABS, INC.  
6572 Seminole Blvd., Suite 10  
Seminole, Florida 33772

June 26, 2000

**ATTENTION:      TERESA BROWN**

Florida Department of State  
Corporation Division/New Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re:    South Beach Labs, Inc.

Dear Ms. Brown:

Pursuant to your instructions, I have enclosed herewith are the original and a copy of the revised Articles of Incorporation for South Beach Labs, Inc. If you need anything further, please advise.

Sincerely,

**SOUTH BEACH LABS, INC.**

A handwritten signature in cursive script, appearing to read "John Farkas".

JOHN FARKAS  
President & Director

Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 2000

JOHN FARKAS  
SOUTH BEACH LABS, INC.  
6572 SEMINOLE BLVD., SUITE 10  
SEMINOLE, FL 33772

SUBJECT: SOUTH BEACH LABS, INC.  
Ref. Number: W00000015030

We have received your document for SOUTH BEACH LABS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 300A00033854

**ARTICLES OF INCORPORATION  
OF  
SOUTH BEACH LABS, INC.**

**FILED**  
00 JUL -3 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is SOUTH BEACH LABS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL- PLACE OF BUSINESS**

The principal place of business of this corporation shall be 6572 Seminole Blvd., Suite #10, Seminole, Florida 33772.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6572 Seminole Blvd., Suite 10, Seminole, Florida 33772. The name of the initial registered agent of this corporation is JOHN FARKAS..

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial directors and officers of this corporation shall be as follows:

President and  
Director:

JOHN FARKAS

#### ARTICLE VIII - RIGHTS OF INITIAL DIRECTORS

The corporation shall have at least one (1) but no more than five (5) directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director becomes a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. Future Directors need not be shareholders. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment until after the

adoption of the By-laws at the initial meeting of shareholders and directors following which the procedures set forth herein of in the By-laws, as may be amended from time to time, shall control.

#### ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The name of the Incorporator and subscriber is as follows:

Incorporator:           JOHN FARKAS  
                              6572 Seminole Blvd., Suite 10  
                              Seminole, FL 33772

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of the corporation may be transferred to the corporation, to other stockholders in the corporation or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors and shall be subject to all terms and conditions of any shareholders agreement in effect at that time.

#### ARTICLE XII - CUMULATIVE VOTING

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of

Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

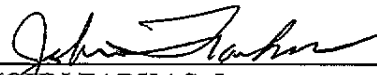
#### ARTICLE XIV - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XV - PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

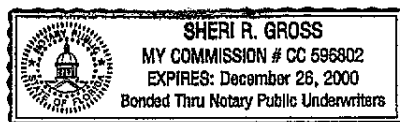
IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these Articles of Incorporation, this 28 day of JUNE, 2000.

  
JOHN FARKAS, Incorporator  
6572 Seminole Blvd. Ste. 10  
Seminole, Florida 33772

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of JUNE, 2000, by JOHN FARKAS, as President and Director of SOUTH BEACH LABS, INC., on behalf of the corporation, who is personally known to me or produced the following as identification:  
FL DRIV LIC

(SEAL)



  
Notary Public - Signature

Having been named as Registered Agent to accept service of process for South Beach Labs, Inc. at 6572 Seminole Blvd., Ste. 10, Seminole Florida 33772, I 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.

  
JOHN FARKAS, Registered Agent

FILED  
00 JUL -3 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA