# P0000006913/

### ROBERTO U. FERNANDEZ

8000 W 28 COURT,#103 Hialeah, Fl 33018

Phone/Fax No. (305) 512-4811

July,11th 2000.

500003324776--2 -07/17/00--01036--014 \*\*\*\*112.50 \*\*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FI 32301

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

OO JUL 17 AN 9:54 See alement of the ALLANASSEE FLORID

#### BIROT-LAB, INC.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

# ARTICLES OF INCORPORATION OF BIROT-LAB, INC.

#### ARTICLE ONE

The name of the corporation is BIROT-LAB, INC.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

8255 S.W. 152<sup>nd</sup>. Avenue, # 103 MIAMI, FL 33193

# ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 100, of the par value of ONE DOLLAR (\$ 1.00) each.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$100.00, consisting of money, labors done or property actually received. It is agreed that of the 100 shares issued, 50 shares will be sold to: Mr. Fernando Rojas and 50 shares will be sold to Mr. Angel Marin Espinosa.

# ARTICLE SIX

The street address of its initial registered office is: 8800 W 28 COURT, HIALEAH, FL 33018, and the name of its initial registered agent at such address is Roberto U. Fernandez.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Position

Address

Fernando Rojas

President/Secretary

8255 SW 152nd. Ave, # 103, Miami, FL 33193

Angel Marin Espinosa Vice President

Ando, 408, 10-1002, 9J, Costa Rica

DO JUL 17 AM 9:5

FILED

#### ARTICLE EIGHT

The name and address of each incorporator is:

Name

**Mailing Address** 

Fernando Rojas

8255 SW 152<sup>ND</sup> Ave,#103,Miami,FL 33193

#### ARTICLE NINE

The name and address of the person signing these articles is:

Fernando Rojas

8255 SW 152<sup>nd</sup> Ave # 103.Miami, FL 33193

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of July, 2000.

STATE OF FLORIDA

COUNTY OF DADE

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Fernando Rojas, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 11th of July, 2000.

LIANEITE PICON

COMMISSION # CC89509?

EXPIRES OFC 13, 2003

BONDED THROUGH

ADVANTAGE NOTARY

# ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

## BIROT-LAB, INC.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Miami-Dade County, Florida this 11th of July, 2000.

Roberto U Fernandez