POCOCOORDAGO OFFICE USE ONLY (Document 1)

LAZ <u>ARUS CORPORATE FILING SERVI</u>	CE
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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) &)		· (5) (2) (二) (三) (三) (三) (三) (三) (三) (三) (三) (三) (三		
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NEW FILINGS	ANIENDNIE	NTS CAN			
Profit	Amendment	25	F 51		
NonProfit	Resignation of R.A., Officer/Director				
. Limited Liability	Change of Register	red Agent			
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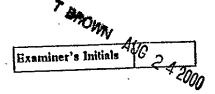
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Other

REGISTRATION/ QUALIFICATION
 Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Merger

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) AHASSECTION THE following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Laboratorios Languer USA Anc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5901 NW 151 St. Suite # 203 Miami Lakes Fl. 33014

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Enrique Berrios 5901 NW 15/St#203 Mianu Florida 33014

ARTICLE V - INCORPORATOR

Ine name and street dadress of the incorporator to these Articles of Incorporation is:
Enrique Berrios
5901 NW 1515# #903 Mignit 1 23014
590/NW 151 St #203 Miami F/. 33014 The undersigned incorporator has executed these Articles of Incorporation this 19 day of Charles 12000
Incorporation this 19 day of Objects 1 2000
Signature 19
ARTICLE VI- DIRECTOR(S)
ANTICLE 41 DIRECTOR(3)
The name(s) and street address(es) of the director(s) to these Articles of
INCOMPONATION IS (ana):
Enrique Berrios, President 500 Share 901 n.W 151 st miani Fl. 33014
901 MW 151 St Minus El 22014
10, 11:00 13, 31 Many 11. 33017
Objendro famboa Burgos, Vice Président 0 SW 11/ terr miami H. 33/65 500 Shares
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0 SW 1/1 TERR MIGHT 1-1. 33/65 500 SHARES
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE
Having been named as Registered Agent and to accept service of process for the
above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.
Registered Agent Signature