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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

00 SEP -5 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OTC LABORATORIES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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

FILED
00 SEP -5 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

OTC LABORATORIES corp.

ARTICLE II - PRINCIPAL OFFICE

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

4256 SW 73 AVE

MIAMI, FL. 33155

ARTICLE III - SHARES

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

1,000,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICOLAS A. PEREZ

4256 SW. 73 AVE.

MIAMI, FL. 33155

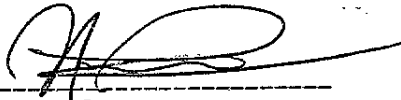
ARTICLE V - INCORPORATOR(S)

FILED

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NICOLAS A. PEREZ: 521 VILABELLA AVE. CORAL GABLES, FL. 33146
FEDERICO J. FERNANDEZ: 170 SOLANO PRADO CORAL GABLES, FL. 33156
JORGE A. DAVILA: 5841 SW 92 AVE. MIAMI, FL. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of August, 2000



Signature

ARTICLE VI - DIRECTOR(S)

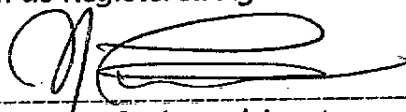
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

NICOLAS A. PEREZ: 521 VILABELLA AVE. CORAL GABLES, FL. 33146
FEDERICO J. FERNANDEZ: 170 SOLANO PRADO CORAL GABLES, FL. 33156
JORGE A. DAVILA: 5841 SW 92 AVE. MIAMI, FL. 33173

President

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