

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

AMERICAN LAB INDUSTRIES CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: GEORGINA ARETUO Name (Printed or typed) 15406 S.W. 95 STREET Address MIAMI, FL. 33196 City, State & Zip 305-594-5602

DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN LAB INDUSTRIES CORP.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5500 N.W. 74th AVE. MIAMI. FL. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY BUSINESS ACTIVITY OR ENDEAVOR WHICH IS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA, AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

(100) ONE HUNDRED SHARES

OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GEORGINA ARETUO -15406 S.W. 95 ST. MIAMI, FL. 33196 RODOLFO A. ARETUO-

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GEORGINA ARETUO 15406 S.W. 95 ST.

MIAMI, FL. 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGINA ARETUO

15406 S.W. 95 ST.

MIAMI, FL. 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

/GEORGINA ARETHO

/GEORGINA ARETUO

08/31/00

Date

08/31/00

Signature/Incorporator

Date