RPORATE FILING SERVICE 300003404763--6 -09/26/00--01069--021 (Requestor's Name) 3320 S.W. 87 AVENUE *****78.75, *****78.75 [Address] MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ON SERVICES, INC. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time → Walk in Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

> Reinstatement Trademark

Other

Braminer's Initials

Name Reservation

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.

ARTICLE I - NAME

The name of the corporation shall be:

MINILAB RECONSTRUCTION SERVICES, INC.



ARTICLE II - PRINCIPAL OFFICE

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

6060 NW 186 STREET, #303 MIAMI, FL 33015

ARTICLE III -SHARES

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

100 SHARES

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RODOLFO QUINTERO 9801 W. FLAGLER STREET C-302 MIAMI, FL 33174

SEP-14-00 THU 02:14 PM

<u>ARTICLE V - INCORPORATOR</u>

FAX: 3052201440

The name and street address of the incorporator to these Articles of Incorporation is:

> ELIEL DE FREITAS 6060 NW 186 STREET, #303 MIAMI, FL 33015

The undersigned incorporator has executed these Articles of Incorporation this _22ndday of SEPTEMBER 2000

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ARTICLE VI- DIRECTOR(S)

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

ELIEL DE FREITAS, PRESIDENT --25% OWNER 6060 NW 186 ST., #303 MIAMI, FL 33015

PATRICIA ALTAMIRANO, VICE PRESIDENT -- 25% OWNER 19035 ATLANTIC BLVD. SUNNY ISLES, FL 33160

RODOLFO QUINTERO, VICE-PRESIDENT 25%-OWNER 9801 W. FLAGLER ST. C-302 MIAMI, FL 33174

DAVID HERNANDEZ, VICE-PRESIDENT 25% OWNER P.O. BOX 442656 MIAMI, FL 33144

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.

Rkbistered Agent Signature