

TRANSMITTAL LETTER

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

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-01/25/01--01063--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

ConsultLab Inc.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Dr. Roman A Miguel

Name (Printed or typed)

11317 sw 74 teen

Address

Miami, FL 33173

City, State & Zip

305-216-1443

Daytime Telephone number

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

FILED  
JAN 25 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

26-01

**Articles of Incorporation  
of  
Consultlab Inc.**

**FILED**  
01 JAN 25 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is Consultlab Inc., (hereinafter, "Corporation").

**ARTICLE 2 – PRINCIPAL OFFICE**

The address of the principal office of this corporation is 11317 Southwest 74 Terrace, Miami, Florida 33173 and the mailing address is the same.

**ARTICLE 3 – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida. In addition the corporation will also serve a consultant to clinical laboratories.

**ARTICLE 4 – CORPORATE CAPITALIZATION**

- 4.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 4.2 All holders of shares of common stock, shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 4.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 4.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the insurance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 4.5 The Board of Director(s) of the Corporation may authorize the insurance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities

convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

- 4.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 5 – OFFICES**

The officers of the Corporation shall be:

President: Roman A. Miguel  
Treasurer: Roman A. Miguel  
Secretary: Roman A. Miguel

Whose addresses shall be the same as the principal office of the corporation.

## **ARTICLE 6 – REGISTERED AGENT**

The initial name and address of registered office of this Corporation is Oliver Miguel located at 11317 SW 74 Terrace, Miami, Florida 33173.

## **ARTICLE 7 – INCORPORATOR**

The name and the street address of the incorporator of this Corporation is Roman A. Miguel whose address shall be the same as the principal office of the Corporation.

## **ARTICLE 8 – SUB-CHAPTER S CORPORATION**

The corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue of 1986, as amended.

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without written consent of all the shareholders of this of this Corporation, shall take action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such

election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation, shall contain the following legend:

“ The shares of stock represented by this certificate cannot be transferred if such transfer would **VOID** the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.”

### **Article 9 – SHAREHOLDERS’ RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

### **ARTICLE 10 – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### **ARTICLE 11- TERM OF EXISTANCE**

This corporation shall have perpetual existence.

### **ARTICLE 12 – REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any shares or registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation. The Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

### **ARTICLE 14 – BYLAWS**

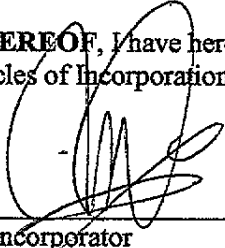
The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation or any Article or Amendment. But affirmative vote of a number of Directors equal to a majority

of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### **ARTICLE 15 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any matter now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed foregoing Articles of Incorporation under the laws of the State of Florida, this January 18, 2001.

  
\_\_\_\_\_  
Roman A. Miguel, Incorporator

### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Mr. Oliver Miguel, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
By: \_\_\_\_\_  
Oliver Miguel

FILED  
01 JAN 25 AM 9:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE