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Requester's Name

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. Ar lab USA Co., Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

37/28/01

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARLAB USA CO., INC.

**ARTICLE I – NAME**

The name of the corporation is **Arlab USA Co., Inc.** (hereinafter called the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation is:

5768 S. Plum Bay Parkway  
Tamarac, FL 33321

**ARTICLE III - NATURE OF BUSINESS**

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

**ARTICLE IV - SHARES**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

number of shares <u>authorized</u>	par value <u>per share</u>	class of <u>stock</u>
1000	\$5.00	Common

**ARTICLE V – INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business will be not less than Five Thousand Dollars (\$5,000).

**ARTICLE VI – REGISTERED AGENT**

The street address of the Corporation's initial registered office in the State of Florida is in the 5768 S. Plum Bay Parkway, Tamarac, FL 33321 County of Broward, and the name of its initial registered agent at such office is:

Noreli Grilli

**ARTICLE VII – INCORPORATOR**

The name of the Incorporator is Noreli Grilli and the address of the Incorporator is:

5768 S. Plum Bay Parkway  
Tamarac, FL 33321

**ARTICLE VIII – TERM OF EXISTENCE**

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19<sup>th</sup> day of July 2001.

  
Incorporator

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**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Sections 48.09 and 607.0501 of the Florida Statutes:

Noreli Grilli

Having been appointed registered agent of Arlab USA Co., Inc., in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.

  
Registered Agent

Dated: 07-19-01