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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LABSA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04 (10)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

FAS-T

SUBJECT: LABSA CORPORATION
REF: W01000020464

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Becky McKnight
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ARTICLES OF INCORPORATION
OF

LABSA CORPORATION

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LABSA CORPORATION

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

**407 Lincoln Rd. Suite 2D
Miami Beach, FL 33139**

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

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

ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

**Gestoria USA
407 Lincoln Rd. suite 2 D
Miami Beach, FL 33139**

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ARTICLE V: DIRECTORS/OFFICE

The name and street address of the initial office and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT: Daniel Romagnolli
9790 E Bay Harbor Dr. # 4
Bay Harbor Islands, FL 33154

SECRETARY: Mario Gustavo Lopez
9790 E Bay Harbor Dr. # 4
Bay Harbor Islands, FL 33154

TREASURY: Daniel Romagnolli
9790 E Bay Harbor Dr. # 4
Bay Harbor Islands, FL 33154

The share holders of this Corporation shall be:

LAB SA, an Uruguayan Corporation.

Address: Colonia 920 piso 2
Montevideo
Uruguay
CP 11100

Gestoria USA
407 Lincoln Rd. Suite 2 D
Miami Beach, FL 33139

ARTICLE VI: INCORPORATOR

The name and address of the Incorporates to this articles of incorporation are:

Daniel Romagnoli
9790 E Bay Harbor Dr. # 4
Bay Harbor Islands, FL 33154

Mario Gustavo Lopez
9790 E Bay Harbor Dr. # 4
Bay Harbor Islands, FL 33154

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 24 days of August, 2001.

Signature of Incorporators



Daniel Romagnoli

Mario Gustavo Lopez

Gestoria U.S.A.
407 Lincoln Rd suite 2 D
Miami Beach, FL 33139

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

LABSA CORPORATION

The name and address of the registered agent and officer is:

Daniel Romagnolli
9790 E Bay Harbor Dr.#4
Bay Harbor Islands, FL 33154

SIGNATURE: 

TITLE: PRESIDENT

DATE: 08/24/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 08/24/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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