# **Electronic Articles of Incorporation For**

P01000102195 FILED October 22, 2001 Sec. Of State

C. F. LABS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

C. F. LABS USA, INC.

### Article II

The principal place of business address:

2525 S.W. 3RD AVENUE SUITE 410 MIAMI, FL. 33129

The mailing address of the corporation is:

2525 S.W. 3RD AVENUE SUITE 410 MIAMI. FL. 33129

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

100

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# **Article V**

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

JAMES R KRAMER 366-3 PRESTWICK CIRCLE PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES R. KRAMER

## **Article VI**

The name and address of the incorporator is:

JAMES R. KRAMER 366-3 PRESTWICK CIRCLE PALM BEACH GARDENS, FL 33418

Incorporator Signature: JAMES R. KRAMER

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAWRENCE 1 GELNER 59 SILVER STREET DOVER, NH. 03820

Title: T JAMES R KRAMER 366-3 PRESTWICK CIRCLE PALM BEACH GARDENS, FL. 33418