## Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Marie and the state of the stat Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000315406)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381\_

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 \_\_ Phone : (305)599-0839

: (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

US AMERICAN ENTERPRISES LAB, INC.

	THE REAL PROPERTY OF THE PARTY
Certificate of Status	0 1
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75
ESTRINGUE CANAGE	

2/6/02 4:03 PM

UN L

# ARTICLES OF INCORPORATION OF

US AMERICAN ENTERPRISES LAB, INC.

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

#### **ARTICLE L NAME**

The name of the corporation shall be:

US AMERICAN ENTERPRISES LAB, INC.

The principal place of business of this corporation shall be: 6555 NW 36 Street, Ste# 118, Miami, F1 33166.

#### 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: 100 shares @ \$1.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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

PLACIDO FERNANDO MOROTE (PRES) 101 NW 108th Terr. #305 (33.33%)

Pembroke Pines, Fl. 33026

Aldo Saez 4963 SW 166 Ave Miramar, Fl 33027. (VP) (33.33%)

Isacc Nosovsky

800 Claghton Island Dr. (16.66%) Miami, Fl 33131.

Gregorio Nosovsky 12815 NW 60th Court Parkland, F1 33076. (16.66%)

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Placido Fernando Morote 101 NW 108th Terr, #305 Pembroke Pines, Fl 33026.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 5th day of February, 2002.

Signature(s) of Incorporator(s)

#### H02000031540 6

### 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 designating the registered office/registered agent, in the State of Florida.

agent, in the State of Florida.	
1. The name of the corporation:	
US AMERICAN ENTERPRISES LAB, INC.	
2. The name and address of the registered agent and office is:	
Norte 101 NW 108th Terr, #305.	<del></del>
(P.O. BOX NOT ACCEPTABLE)	
Pembroke Pines, Fl 33026.	ř
CITY/STATE/ZIP)  SIGNATURE  TITLE	SECRETARY OF STA
DATE 2-5-02	I SHOIL

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.

DATE 2-5-02