

PO3000077480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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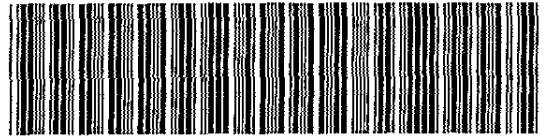
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-15-03
8

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
TELEX 8080-01

July 8, 2003

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box#6327
Tallahassee, Fl. 32301

RE: BIO MED LABS, INC.

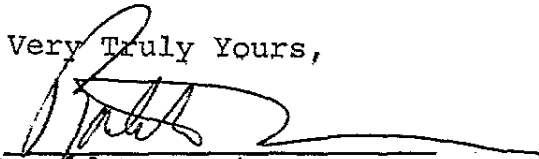
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of \$122.50 to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,


Ronald L. Davis, P.A.

RLD/wb
enc.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

BIO MED LABS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

11098 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33161

ARTICLE III

SHARES

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

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV

INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is;

RONALD L. DAVIS, ESQ.
SUITE 200
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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ARTICLE V

INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN JOSE LUQUE, INCORPORATOR
11098 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

The undersigned incorporator(s) have executed these Articles of Incorporation this 7 day of July, 2003.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

03 JUL 10 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First----That BIO MED LABS, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation
at the City of NORTH MIAMI BEACH County of DADE
State of FLORIDA has named RONALD L. DAVIS, P.A., located at: SUITE 200,
SKYLAKE STATE BANK BUILDING, 1550 N.E. MIAMI GARDENS DRIVE, City of NORTH
NORTH MIAMI BEACH, County of DADE, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been names to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to,
act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.

BY:


RONALD L. DAVIS, P.A.

(Resident Agent)