

P04000046599

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H04000055079 3)))

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
Fax Number : (305)716-0346

FILED
04 MAR 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HD LAB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
HD 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 I NAME

The name of the corporation shall be: **HD LAB, INC.**

The principal place of business of this corporation shall be: **2288 NW 82 AVE, MIAMI FL 33122**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses 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 that the Corporation shall have the authority to issue is **1,000** shares of common stock, which shall be without 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):

PRESIDENT, SECRETARY and DIRECTOR: KARIME RADI
2288 NW 82 AVE, MIAMI FL 33122

VICE-PRESIDENT and SECRETARY and DIRECTOR: FAUSTO DE LA OSSA
2288 NW 82 AVE, MIAMI FL 33122

SECRETARY and DIRECTOR: GUSTAVO CAMACHO
2288 NW 82 AVE, MIAMI FL 33122

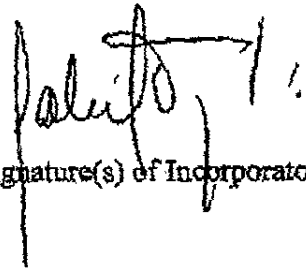
FILED
04 MAR 15 AM 10:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

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

GABRIEL S. DIAZ-SARMIENTO
1985 NW 88 COURT, SUITE 201, MIAMI, FL 33171

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this March 3, 2004.


Signature(s) of Incorporator(s)

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.

1. the name of the corporation:

HD LAB, INC.

2. The name and address of the registered agent and office is:

GABRIEL DIAZ-SARMIENTO
1985 NW 88 COURT, SUITE 201
MIAMI, FL 33172

SIGNATURE-


TITLE: REGISTERED AGENT

DATE: March 3, 2004

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: March 3, 2004

FILED
04 MAR 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA