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SECRETARY OF STATE ALLAHASSEE, FLORID

· 11. 2/21

# Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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#### Attorneys at Law

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Ariana Fajardo

Of Counsel: Albert L. Weintraub

March 16, 2004

# VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: American Lab Institute, Inc.

# Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for American Lab Institute, Inc.

Also, enclosed is a check in the amount of \$78.75, which covers the fee for filing and a certified copy for the corporation. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

yours,

Nicole I Huesmann

Enclosures

FILED

# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# AMERICAN LAB INSTITUTE, INC.

#### ARTICLE I

# NAME AND ADDRESS

The name of the Corporation shall be:

AMERICAN LAB INSTITUTE, INC.

The Corporation's address is:

31 Tamiami Canal Road Miami, Florida 33144

#### ARTICLE II

# **DURATION**

The corporation shall commence its existence on March 16, 2004, and shall exist perpetually unless sooner dissolved according to law.

# ARTICLE III

# **PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is: Heriberto Martinez, 160 NW 127 Avenue, Miami, Florida 33182.

#### ARTICLE VI

#### **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as Incorporator is: Heriberto Martinez, 160 NW 127 Avenue, Miami, Florida 33182.

# ARTICLE VII

# **INDEMNIFICATION**

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of March, 2004.

HERIBERTO MARTINEZ

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this day of March, 2004.

HERIBERTO MARTINEZ

AR 17 AMIC

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Heriberto Martinez, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of AMERICAN LAB INSTITUTE, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the

County and State aforesaid, this Lot day of March, 2004

My Commission Expires:

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Heriberto Martinez, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of AMERICAN LAB INSTITUTE, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunt set my hand and affixed my official seal in the

County and State aforesaid, this day of March, 2004.

ARY PUBLIC, STATE OF FLORIDA

My Commission Expires: