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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FLORIDA PROFIT CORPORATION OR P.A.

MEADOWBROOK LABS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Meadowbrook Labs Inc.

Article II. Address

The Corporation's mailing address is:

**7975 NW 109th Lane
Parkland, FL 33076**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

**Jonathan Posner
7975 NW 109th Lane
Parkland, FL 33076**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Registered Agents, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-441-5940**

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock, with a no par value.

Article VI. Incorporator


The name and address of the incorporator is:

Curtis Sweltz
1220 N. Market Street
Suite 804
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation
On April 13, 2005


Curtis Sweltz
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

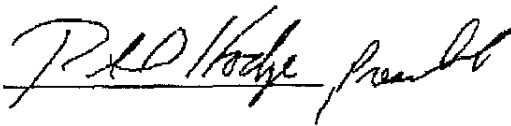
Meadowbrook Labs Inc.

REGISTERED AGENT/OFFICE

**Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: April 11, 2005

Registered Agents, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-441-5940

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