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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 08 2005

# ARTICLES OF INCORPORATION OF

## **Microlab Solutions, Inc.**

### ARTICLE I

The name of the corporation is: Microlab Solutions, Inc.

### ARTICLE II

The Corporation is authorized to issue 200 Common Stocks of \$10 each.

### ARTICLE III

The street address of the registered office is 690 NE 123<sup>rd</sup> Street #308, Miami, FL 33161 in Miami-Dade County. The registered agent at such address is Damaris Virginia Martins.

### ARTICLE IV

The name and address of each incorporator is:

Damaris Virginia Martins, 690 NE 123<sup>rd</sup> Street # 308 Miami, FL 33161, owns 100 shares (50%); Jorge Martins, 690 NE 123<sup>rd</sup> Street # 308 Miami, FL 33161, owns 50 shares (25%); Arturo J. Diaz, 690 NE 123<sup>rd</sup> Street # 308 Miami, FL 33161, owns 50 shares (25%).

### ARTICLE V

The principal mailing address of the Corporation is: 690 NE 123<sup>rd</sup> Street # 308 Miami, FL 33161.

### ARTICLE VI

The Corporation's purposes are: to manufacture, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida State.

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## ARTICLE VII

SECTION 1. OFFICERS. The officers of the Corporation shall be a President, a Secretary and a Treasurer. As President have been assigned Damaris Virginia Martins, as Secretary Arturo J. Diaz, as Treasurer Jorge Marrocos Martins.

SECTION 2. President. The President shall be the principal executive officer of the Corporation and shall in general supervise and control all of the business and affairs of the Corporation. She when present, preside at all meeting of the shareholders. The President may sign certificates for shares of the Corporation, any deeds, mortgages, bonds, contracts, or other instruments which the shareholders has authorized to be executed.

SECTION 3. Secretary. The Secretary shall: (a) keep the minutes of proceedings of the shareholders; (b) be custodian of the corporate records and of the seal of the Corporation and see that the seal of the Corporation is affixed to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized; (c) keep the register of the post office address of each shareholder.

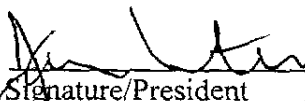
SECTION 4. Treasurer. The Treasurer shall: (a) have charge and custody of and be responsible for all funds and securities of the Corporation; (b) receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, and deposit all such moneys in the name of the Corporation in such banks, trust companies or other depositories as shall be selected by shareholders; and (c) in general perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned to her by President.

## ARTICLE VIII

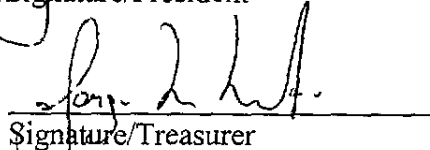
The fiscal year of the Corporation shall begin on the day 01 of August and end on the day 31 of July of each year.

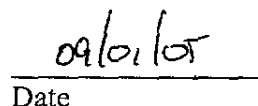
IN WITNESS WHEREOF, the undersigned has executed Articles of Incorporation.

This First day of September 2005

  
Signature/President

  
Date

  
Signature/Treasurer

  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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