

# **Electronic Articles of Incorporation For**

**P05000158328**  
**FILED**  
**December 02, 2005**  
**Sec. Of State**  
jshivers

INFINITY MEDICAL & VETERINARY LABS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

INFINITY MEDICAL & VETERINARY LABS, INC.

## **Article II**

The principal place of business address:

1850 N.W. 69TH AVENUE  
SUITES 1-2  
PLANTATION, FL. US 33313

The mailing address of the corporation is:

1850 N.W. 69TH AVENUE  
SUITES 1-2  
PLANTATION, FL. US 33313

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10000000

## **Article V**

The name and Florida street address of the registered agent is:

KEITH D BARON JD  
10200 REFLECTIONS BLVD. WEST  
SUITE 104  
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEITH BARON

### **Article VI**

The name and address of the incorporator is:

KEITH DOUGLAS BARON, JD  
10200 REFLECTIONS BLVD. WEST  
SUITE 104  
SUNRISE, FL 33351

Incorporator Signature: KEITH BARON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JANET GIBSON-DAVIS  
1565 N.W. 60TH AVENUE  
SUNRISE, FL. 33313 US

Title: VP  
FRANK CAPRIOLI  
4379 S.W. 10TH PLACE - #106  
DEERFIELD BEACH, FL. 33442 US

Title: TREA  
KEITH D BARON JD  
10200 REFLECTIONS BLVD. - # 104  
SUNRISE, FL. 33351 US

Title: SEC  
COREY CLARK  
1565 N.W. 60TH AVENUE  
SUNRISE, FL. 33351 US

Title: DIR  
ANDRE WHITE  
1565 N.W. 60TH AVENUE  
SUNRISE, FL. 33313 US

Title: DIR  
MICHAEL CAPRIOLI  
2990 N.W. 7TH COURT  
FORT LAUDERDALE, FL. 33311 US

### **Article VIII**

The effective date for this corporation shall be:

12/02/2005