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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 : A 1 A CORPORATE SERVICES, INC.  
Account Number : I2001C000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Norega Laboratories Co.

Certificate of Status	0
Certified Copy	0
Page Count	02
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TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

NOREGA LABORATORIES CO.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

15890 SW 12TH ST.  
PEMBROKE PINES, FL 33027

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$1.00

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director & President:	JOSE MANUEL MORENO 15890 SW 12TH ST. PEMBROKE PINES, FLORIDA 33027
Director, Vice-President & Treasurer:	JOSE A. GUTIERREZ 15890 SW 12TH ST. PEMBROKE PINES, FLORIDA 33027
Director:	MIGUEL ANGEL LOPEZ 15890 SW 12TH ST. PEMBROKE PINES, FLORIDA 33027

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PAGE 2 NOREGA LABORATORIES CO.

**ARTICLE VI REGISTERED AGENT**

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

JOSE A. GUTIERREZ  
15890 SW 12TH ST.  
PEMBROKE PINES, FLORIDA 33027

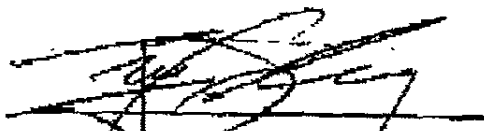
**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

JOSE A. GUTIERREZ  
15890 SW 12TH ST.  
PEMBROKE PINES, FLORIDA 33027

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Jose A. Gutierrez / Registered Agent

9/17/06  
Date

  
Jose A. Gutierrez / Incorporator

9/17/06  
Date

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