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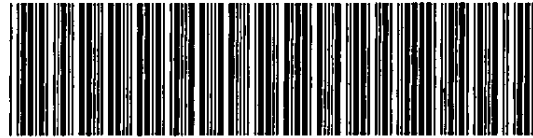
(Business Entity Name)

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07 DEC 31 AM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Crystal Cube Laboratories, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Michael V. Barbera
Name (Printed or typed)

1423 SW 13TH Drive
Address

Boca Raton, Florida 33486
City, State & Zip

561-750-8541
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

07 DEC 31 AM 3:02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the Corporation is Crystal Cube Laboratories, Inc.

ARTICLE II – PRINCIPLE OFFICE

Principle address is: 4960 SW 52nd Street, Suite 420, Davie, Florida 33314.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

ARTICLE IV – SHARES

The corporation is authorized to issue 100 shares of stock with a \$1.00 par value, which said shares shall be designated as "Capital Stock". All 100 shares initially will be owned by Michael V. Barbera.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The Corporation shall have one (2) initial Director. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are as follows:

Michael V. Barbera, CEO
1423 SW 13th Drive
Boca Raton, Florida 33486

Duran Schmidt, President
8987 W Sunrise Blvd
Plantation, Florida 33322

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent is:

Michael V. Barbera
1423 SW 13th Drive
Boca Raton, Florida 33486

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Michael V. Barbera
1423 SW 13th Drive
Boca Raton, Florida 33486

ARTICLE VIII – RESTRICTIONS ON THE TRANSFER OF STOCK

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX – BY-LAWS

The power to adopt, amend, alter, rescind or repeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII – AMENDMENT

The Corporation reserves the right to amend, rescind or repeal any provisions contained in the Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

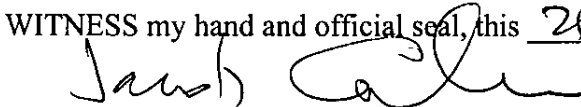
Incorporation, this 26 day of JAN, 2007.

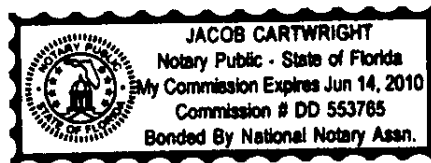

Michael V. Barbera

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared, to me well known or known to me to be the person described in and who acknowledged to and before me that he execute the foregoing instrument for the purpose therein expressed.

WITNESS my hand and official seal, this 26th day of January, 2007.


Notary Public

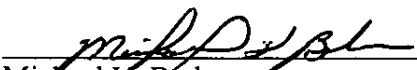


MY COMMISSION EXPIRES: 6/14/10

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of the above-stated Corporation, at a place designated in these Articles of Incorporation. I hereby agree to act in that capacity, to comply with the provisions of the Florida Statutes, Section 48.091, and any Amendment thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of JAN, 2007.


Michael V. Barbera