

UCC SERVICES

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Mar 02 2007 11:30 P.

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ma Laboratories, Inc. (Latin America)

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -2 AM 11:47

APPROVED
AND
FILED

B. McKnight MAR 05 2007

ARTICLES OF INCORPORATION**OF****Ma Laboratories, Inc. (Latin America)**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Ma Laboratories, Inc. (Latin America). The address of the principal office of this corporation shall be 8501 NW 17th Street, Suite 128, Miami Florida 33126, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 7500 all of which shall be classified as common stock and have a par value of \$.01.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1001 Brickell Bay Drive, Suite 2002, Miami Florida 33131, and the name of the initial registered agent of the corporation at that address is Mitchell Fuerst.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are:

Abraham Ma
2075 N. Capitol Blvd.
San Jose, California 95132

President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Mitchell Fuerst
1001 Brickell Bay Drive
Suite 2002
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has hereunto executed these articles on February 28, 2007.

By:

Mitchell Bucks

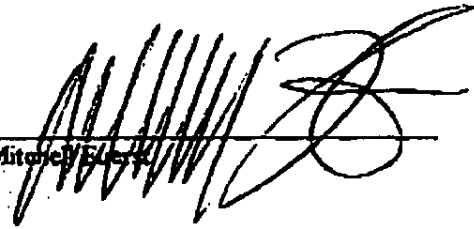
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Ma Laboratories, Inc. (Latio America)

Having been named as registered agent to accept service of process for the above stated 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.

By: _____

Mitchell E. Evers



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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA