

09/05/2008 14:00 54851 3 BERRIZ & GIRALDO PA 01  
Division of Corporations Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MEGA LAB, CORP.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

ep 9/9/08

*H08 000 209 920 3.*

ARTICLES OF INCORPORATION  
OF  
MEGA LAB, CORP.

THE UNDERSIGNED, has executed the following document as Incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MEGA LAB, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate name:

MEGA LAB, CORP.

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JESUS PEREZ  
8570 NW 3 LANE # 208  
MIAMI, FL. 33126**

The principal office shall be:

**8570 NW 3 LANE # 208  
MIAMI, FL. 33126**

The mailing address shall be:

**P.O. BOX 520424  
MIAMI, FL. 33162**

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## ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** person, and the name and address of the person who is to serve as an initial director is:

**JESUS PEREZ**  
**8570 NW 3 LANE # 208**  
**MIAMI, FL. 33126**

**PRESIDENT**

**MARIA RESTREPO**  
**8570 NW 3 LANE # 208**  
**MIAMI, FL. 33126**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is:

**JESUS PEREZ**  
**8570 NW 3 LANE # 208**  
**MIAMI, FL. 33126**

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 08 day of SEPTEMBER 2008

  
**JESUS PEREZ**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**MEGA LAB, CORP.**

2. The Name and Address of the registered agent and office is

**JESUS PEREZ  
8570 NW 3 LANE # 208  
MIAMI, FL. 33126**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ~~ANN I AM FAMILIAR WITH~~ AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*[Signature]*  
DATE: SEPTEMBER 08, 2008.

*408 000 209 9203.*