# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CSH SERVICES, LLC

Account Number: I20070000160

Phone Fax Number : (800)494-3124 : (561)455-9885

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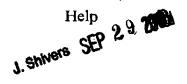
# FLORIDA PROFIT/NON PROFIT CORPORATION BIOLAB HOLDING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00



Electronic Filing Menu

Corporate Filing Menu



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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:

BIOLAB HOLDING CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

801 N VENETIAN DR. # 608

MIAMI BEACH, FLORIDA 33139

# 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 \$0.01

# ARTICLE V INITIAL OFFICERS / DIRECTORS

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

is/are:

**DIRECTOR & VICE-PRESIDENT:** 

**GUSTAVO LACHICA** 

801 N VENETIAN DR. # 608

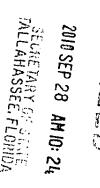
MIAMI BEACH, FLORIDA 33139

PRESIDENT:

CARLA CARLETTI

801 N VENETIAN DR. # 608

MIAMI BEACH, FLORIDA 33139



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# PAGE 2 BIOLAB HOLDING CORPORATION

#### <u>ARTICLE VI REGISTERED AGENT</u>

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

**GUSTAVO LACHICA** 

801 N VENETIAN DR. # 608

MIAMI BEACH, FLORIDA 33139

2018 SEP 28 AH IU: 21
SEURCTARY OF STATE
TALL AHASSEE, FLORID

# ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

**GUSTAVO LACHICA** 

801 N VENETIAN DR. # 608

MIAMI BEACH, FLORIDA 33139

\*

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.

**GUSTAVO LACHICA / REGISTERED AGENT** 

<u>09-28-10</u> Date

**GUSTAVO LACHICA / INCORPORATOR** 

09-28-10

DATE