

Sep 27 2010

4:47PM

RI

OR

RT

SE

TES

1564559885

P. 1

P10000078851

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000212974 3)))



H100002129743ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address:

GLACHICA@GMAIL.COM

RECEIVED
10 SEP 28 AM 7:38
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
BIOLAB HOLDING CORPORATION

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

FILED
2010 SEP 28 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers SEP 29 2010

H10000212974 3

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

FILED
2010 SEP 28 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000212974 3

H10000212974 3

PAGE 2 BIOLAB HOLDING CORPORATION

ARTICLE VI REGISTERED AGENT

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

GUSTAVO LACHICA

801 N VENETIAN DR. # 608

MIAMI BEACH, FLORIDA 33139

FILED
2010 SEP 28 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

09-28-10

DATE



GUSTAVO LACHICA / INCORPORATOR

09-28-10

DATE

H10000212974 3