

**Electronic Articles of Incorporation  
For**

P11000005743  
FILED  
January 18, 2011  
Sec. Of State  
jshivers

CORPORACION MEDILAB XXI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CORPORACION MEDILAB XXI, INC.

**Article II**

The principal place of business address:

1373 PRESIDIO DRIVE  
WESTON, FL. US 33327

The mailing address of the corporation is:

1373 PRESIDIO DRIVE  
WESTON, FL. US 33327

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JULIETA SMIT  
1373 PRESIDIO DRIVE  
WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIETA SMIT

## **Article VI**

The name and address of the incorporator is:

JULIETA SMIT  
1373 PRESIDIO DRIVE  
  
WESTON, FL 33327

Electronic Signature of Incorporator: JULIETA SMIT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
JUAN C CABALLERO  
1373 PRESIDIO DRIVE  
WESTON, FL. 33327 US

Title: VPD  
KIM MAZZAGLIA  
1373 PRESIDIO DRIVE  
WESTON, FL. 33327

Title: SD  
ROY SMIT  
1373 PRESIDIO DRIVE  
WESTON, FL. 33327 US

## **Article VIII**

The effective date for this corporation shall be:

01/18/2011