Division of Corporations

Page I of I

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.

(((H11000175272 3)))



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 : FASTKIT CORP Account Number: I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

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

Email Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION LABCLIM DIAGNOSTICOS INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

7/6/2011

ARTICLES OF INCORPORATION

<u>OF</u>

LABCLIM DIAGNOSTICOS INTERNATIONAL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation AAct, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LABCLIM DIAGNOSTICOS INTERNATIONAL CORP.

The principal place of business is: 8272 N.W. 68th. Street Miami, FI, 33166

ARTICLE II - NATURE OF BUSINESS PURPOSE

This corporation may engage in or transact any or all lawfull 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 AND SHAREHOLDERS

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES \$ 1.00 PER SHARE AND SHAREHOLDER AS:

NAMES		ADDRESS
Henrique C. Trad Souza President/Director	1%	8272 N.W. 68th. Street Miami, Fl. 33166
Jose Carlos Dos Santos Jr. Vice-President	33%	8272 N.W. 68th. Street Miami, Fl. 33166
Augustus Carrozzino Losonczi Treassurer	33%	8272 N.W. 68th. Street Miami, Fl. 33166
Renato de Lacerda Barra Secretary	33%	8272 N.W. 68th. Street Miami, Fl. 33166

ARTICLE IV - COMMENCEMENT AND TERMS OF EXISTENCE

The existence of the company will commence on the date these Articles of Corporation are filed with the Florida Department of State, and existence of the company shall be or to exist perpetaually.

ARTICLE V - OFFICERS / DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their succesor(s) is (are) elected, is (are):

Henrique C. Trad Souza 8272 NW, 68th, Street - Miami, Fl. 33166 President/Director

Jose Carlos Dos Santos Jr.

8272 NW. 68th. Street - Miami, Fl. 33166

Vice-President/Director

Augustus Carrozzino Lasonczi 8272 NW. 68th. Street - Miami, Fl. 33166 Treassurer/Director

Renato de Lacerda Barra 8272 NW. 68th. Street - Miami, Fl. 33166 Secretary/Director

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HENRIQUE C. TRAD SOUZA 8272 N.W. 68th. Street - Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 01 Day of July, 2011.

Signatu/(s) of Incorporator(s)

Henrique C. Trad Souza

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, 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:

LABCLIM DIAGNOSTICOS INTERNATIONAL CORP.

2 - The name and address of the registered agent and office is: HENRIQUE C. TRAD SOUZA

8272 N.W. 68th. Street (P.O. Box no acceptable)

Miami, Fl. 33166 (CITY/STATE/ZIP)

SIGNATURE: ///// M & /// (Corporate Officer)

TITLE: President

DATE: July 01, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURES

DATE: 07/01/2011

REGISTERED AGENT FILING FEE: