

P12000070636

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.

(((H12000205622 3)))



H120002056223ABCU

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

RECEIVED  
12 AUG 15 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

\*\*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  
IMPORTADORA BETA LAB C.A. CORP

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

FILED  
12 AUG 15 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

FILED

12 AUG 15 AM 9:33

H12000205622  
ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

IMPORTADORA BETA Lab C.A. Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5121 NW 79 AVE Unit 11  
DORAL FL 33166

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULETZY RODRIGUEZ  
5121 NW 79 AVE Unit 11  
DORAL FL 33166

H12000205622

FILED

12 AUG 15 AM 9:33

H12000205622

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INCORPORATOR**

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

JULETZY RODRIGUEZ  
5121 NW 79 AVE UNIT 11  
DORAL FL 33106

The undersigned incorporator has executed these Articles of Incorporation this

15<sup>TH</sup> day of AUGUST 20 12.

  
Signature

**ARTICLE VI - DIRECTOR (S)**

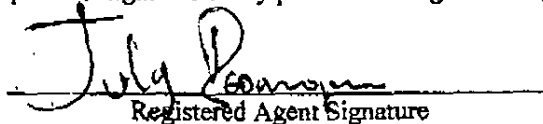
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JULETZY RODRIGUEZ (P)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

H12000205622