

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20110000054
Phone : (954) 703-3900
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Denise.Durkin@lab21.com

FLORIDA PROFIT/NON PROFIT CORPORATION
LAB 21, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

LAB 21, INC.

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

LAB 21, INC.

**ARTICLE II,
MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address and principal office is:

7292 West 20th Avenue
Hialeah, FL 33016

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall
be:

L.M. Ploucha, Esq.
c/o Fowler White Boggs P.A.
1200 E. Las Olas Blvd.
Suite 500
Fort Lauderdale, Florida 33301

ARTICLE VI.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the
Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
GRAHAM DAVID MULLIS	184 Cambridge Science Park Cambridge, UK CB4 0GA
SUSAN DAY LOWTHER	184 Cambridge Science Park Cambridge, UK CB4 0GA

The members of the first Board of Directors shall hold office until the first annual meeting of the
Stockholders of the Corporation.

ARTICLE VIII.
INITIAL OFFICERS

The name and post office address of each initial officer is:

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<u>Name</u>	<u>Address</u>
GRAHAM DAVID MULLIS, President	184 Cambridge Science Park Cambridge, UK CB4 0GA
SUSAN DAY LOWTHER, Secretary & Treasurer	184 Cambridge Science Park Cambridge, UK CB4 0GA

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE IX:
INCORPORATOR

<u>Incorporator</u>	<u>Address</u>
SUSAN DAY LOWTHER	184 Cambridge Science Park Cambridge, UK CB4 0GA

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: April 24, 2013

S.D. Lowther
SUSAN DAY LOWTHER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. Ploucha
L.M. PLOUCHA

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