

**Electronic Articles of Incorporation
For**

P13000041626
FILED
May 08, 2013
Sec. Of State
tchang

HALLANDALE LAB USA 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:

HALLANDALE LAB USA INC

Article II

The principal place of business address:

501 GOLDEN ISLE DRIVE
204G
HALLANDALE, FL. 33009

The mailing address of the corporation is:

501 GOLDEN ISLE DRIVE
204D
HALLANDALE, FL. 33009

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:

SALOMON SUTTON
501 GOLDEN ISLES DRIVE
SUITE 204D
HALLANDALE, FL. 33009

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

Registered Agent Signature: SALOMON SUTTON

P13000041626
FILED
May 08, 2013
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

SALOMON SUTTON
501 GOLDEN ISLES DRIVE
SUITE 204D
33009

Electronic Signature of Incorporator: SALOMON SUTTON

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: MGR
NURY SUTTON
501 GOLDEN ISLES DRIVE SUITE 204D
HALLANDALE, FL. 33009

Title: MGR
SALOMON SUTTON
501 GOLDEN ISLES DRIVE SUITE 204D
HALLANDALE, FL. 33009