# **Electronic Articles of Incorporation For**

P13000042313 FILED May 13, 2013 Sec. Of State jshivers

MEDI-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:

MEDI-LAB USA, INC.

# **Article II**

The principal place of business address:

10590 NW 27TH STREET E-102-103 DORAL, FL. 33172

The mailing address of the corporation is:

10590 NW 27TH STREET E-102-103 DORAL, FL. 33172

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, IMPORT, EXPORT AND WHOLESALE MEDICAL SUPPLIES, EQUIPMENTS AND MACHINARIES

#### **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:

JUST HIGH TECH CORP 10850 NW 89TH TERR 103 DORAL, FL. 33172

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

Registered Agent Signature: NINOTCHKA HECHT

# **Article VI**

The name and address of the incorporator is:

NINOTCHKA HECHT NW 89TH TERR 10850

103

FL 33178

**DORAL** 

Electronic Signature of Incorporator: NINOTCHKA HECHT

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: P EDGAR E RODRIGUEZ 11663 NW 87TH LANE DORAL, FL. 33178

## **Article VIII**

The effective date for this corporation shall be:

05/13/2013

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