

P95000005842
f j r business services, inc.

1533 Sunset Drive
Suite 150
Coral Gables, FL 33143
Tel: (305) 667-2289
Fax: (305) 665-2495

January 18, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700001334647
-01/19/95--01081--004
***122.50 ***122.50

Re: Neuhaus Laboratories, Inc.

On behalf of our client, Neuhaus Laboratories, Inc., we are forwarding the following:

Articles of Incorporation
A check in the amount of \$122.50

Please return the filing acknowledgement to:

F.J.R. Business Services, Inc.
Attention: James Riegler
1533 Sunset Drive
Suite 150
Coral Gables, Florida 33143

Thank your for your kind assistance.

41-20
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 AM 9:40

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:40

**ARTICLES OF INCORPORATION
OF**

Neuhaus Laboratories, Inc.

We, the undersigned, being of legal age and natural person do hereby subscribe to, acknowledge and file the Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

Neuhaus Laboratories, Inc.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

7500 Shares Common Stock - \$.10 par value

All of said stock shall be payable in cash, property, real or personal, labor services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration shall have been paid.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall not be less than One Hundred (\$ 100.00) Dollars.

ARTICLE V

This Corporation shall commence its existance on the date of filing and shall have perpetual existance thereafter unless sooner dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at:
13395 Southwest 131st Street, Miami, Florida 33186.
Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside of the State of Florida, and in any foreign countries.

The name and address of the registered agent of this Corporation is:

James Riegler

1533 Sunset Drive, Suite 150
Coral Gables, Florida 33143

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than two (2), to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office address of the first Board of Directors of this Corporation, all subject to the Corporation Law of the State of Florida, who shall hold office for the first year, or until its successors are duly elected and qualified are:

George Golik

11450 Southwest 84th Avenue
Miami, Florida 33156

ARTICLE IX

The name and post office address of the officers of the Corporation are as follows:

George Golik
President/Secretary

11450 Southwest 84th Avenue
Miami, Florida 33156

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

George Golik

11450 Southwest 84th Avenue
Miami, Florida 33156

ARTICLE XI

This Corporation shall indemnify any officer or director of any former officer or director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

ARTICLE XII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein, and may elect to receive all rights of Section 1244 of the Internal Revenue Code of 1954, as amended.


ARTICLE XIV

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors or officers of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of any such Corporation.

ARTICLE XV

The private property of the stockholders shall not be subject to the payment of the Corporate debts, to any extent whatsoever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.


IN WITNESS WHEREOF, the undersigned incorporator, being the same person in Article X above, and in evidence of his wish to form this Corporation, does hereunto subscribe his name, this 18th day of January, 1995.


George Golik
President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared George Golik, who is personally known to me and who did not take an oath and whose name is signed on the foregoing Certificate of Newhaus Laboratories, Inc., and is described in said Certificate as the Incorporator of said Corporation, and acknowledged before me that he executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED this 18 day of January, 1995.



Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 1995
BONDED THROUGH GENERAL INS. CO.

ANDREW BARNARD
Printed Name of Notary

The undersigned hereby accepts the designation as Registered Agent of the Corporation.


James Riegler