

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

February 14, 1995

ROBERT N. ALLEN, JR., P.A.

MIAMI, FL 33131

SUBJECT: NATU VITTA U.S.A., INC.
REF: W95000003364

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent designated must be an active Florida corporation or limited liability company or a foreign

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000001793
Letter Number: 895A00006479

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

PAGE 02
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95 FEB 13 AM 10:52
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER H95000001793

ARTICLES OF INCORPORATION

OF
Natu VITTA U.S.A., Inc.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is *Natu VITTA U.S.A., Inc.* (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue ten thousand shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

ARTICLE V

The street address of the Corporation's initial registered office is 601 Brickell Key Drive, Suite 805, Miami, Florida 33131. The name of the initial registered agent at such office is the law office of *Allen & Galego*.

Preparer:
Ricardo Bajandas
Allen & Galego
Attorneys at Law
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300
FL BAR NO. 0987750

FAX AUDIT NUMBER H95000001793

FAX AUDIT NUMBER H25000001793

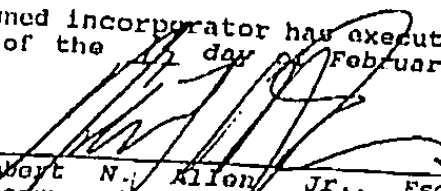
ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Robert N. Allen, Jr. Esq., Allen & Galago, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 17 day of February, 1995.


Robert N. Allen, Jr., Esq.
Incorporator

FAX AUDIT NUMBER H25000001793

FAX AUDIT NUMBER H95000001793

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Natu VITTA U.S.A., Inc., at the place designated in the change of registered agent form: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 13 day of February, 1995.

Allen & Galego

By:

Robert N. Allen, Jr. President

The foregoing instrument was acknowledged before me on this 13 day of February, 1995 by Robert N. Allen, Jr. to me known, having produced a Driver's License, as identification and who have taken the oath.



STEPHEN G. PEARSON
MY COMMISSION # 00318473 EXPIRES
September 1, 1997
BOOKED TRUE COPY FILED IN PUBLIC RECORDS

Stephen G. Pearson
Notary Public, State of Florida

(Print Name)

My Commission Expires:

Dated as of the ___ day of February, 1995.

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TALLAHASSEE, FLORIDA

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PAGE 03

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((H95000000730))

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ROBERT N. ALLEN, JR., P.A.
501 BRICKELL KEY DR
SUITE 210
MIAMI FL 33131-0000

CONTACT: RICK MAJANDAS
PHONE: (305) 372-3300
FAX: (305) 379-7018

((H95000000730))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: NATU VITTA U.S.A., INC.

FAX AUDIT NUMBER: H95000000730

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/09/1995

TIME REQUESTED: 09:42:19

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

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*copy sent
Linda*

~~1195-16065~~

*08.500, 00.524, 08.670
The date of adoption
is not legible.*

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August 10, 1995

NATU VITTA U.S.A., INC.
601 BRIKCELL KJEY DRIVE
SUITE 805
MIAMI, FL 33131

SUBJECT: NATU VITTA U.S.A., INC.
REF: P95000012766

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Linda Stitt
Corporate Specialist

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Letter Number: 495A00037459

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32314

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1995 AUG 10 PM 4:09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Natu Vittu U.S.A., Inc.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Natu Vittu U.S.A., Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the corporation is *DSC Laboratories, Inc.* (the "Corporation").

Date of Adoption

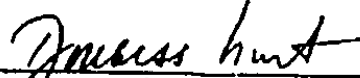
The amendment was adopted on the 7th day of August, 1995.

Manner of Adoption

The amendment was adopted by unanimous written consent of the Corporation's Board of Directors prior to the issuance of any shares in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment on this 7th day of August, 1995.

DIRECTOR'S SIGNATURES:



Douglas Souza Lima, Chairman of the Board of Directors

Preparer:

Ricardo Bajandas
Allen & Galego ** (fictitious name filed for registered agent) **
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300
FL BAR NO. 0987750

FAX AUDIT NUMBER H95000008730