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ARTICLES OF INCORPORATION

CLERK
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 PM 1:27

NEW QUALITY LAB ASSOCIATION, CORP.

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be:

NEW QUALITY LAB ASSOCIATION, CORP.

ARTICLE TWO

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

a) This Corporation is organized for the purpose of engaging in lawful business permitted to a corporation organized under Florida General Corporation law, Chapter 607, Florida Statutes.

b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

d) To contract debt and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness, as required.

e) To acquire the corporate assets of any other corporation and engage in the business of the corporation.

f) To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any corporation, stock companies, syndicates, associations firms, trusts, or persons, public or private, or by the government of the United State of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof, to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time shall be One Hundred (100) shares, common stock

Five Dollars (\$5.00) par value

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a time and place as from the time of the exchange for stock.

ARTICLE FOUR

The principal office of the corporation shall be located at:

4915 East 1st Ct
Hialeah, FL 33013

Branch offices, if any, and locations of business, may be located elsewhere as determined by the Board of Directors or its agent.

ARTICLE FIVE

This corporation shall have One director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one(1), not more than five(5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

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 director of the corporation are pecuniarily or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should be disclosed by a majority of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested

may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE SIX

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Ana Tapia

4915 East 1st Ct.
Hialeah, Fl 33013

OFFICERS

Ana Tapia - President

4915 East 1st Ct
Hialeah, Fl 33013

ARTICLE SEVEN

The names and post office addresses of each of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ana Tapia	4915 East 1st Ct. Hialeah, FL 33013

ARTICLE EIGHT

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided, any action of such Board of Directors may be rescinded, or any officer or director remove from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined the Board of Directors at or before the time of issuance thereof.

1 * 2319 0499

ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

ARTICLE TWELVE

The registered Agent for services of process in the State of Florida, and its registered office shall be:

Ana Tapia
4915 East 1st Ct
Hialeah, FL 33013

ARTICLE THIRTEEN

The shareholders may at their sole discretion, repeal, alter or amend the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course of business.

Con. Taper

Chen Taipei

IN WITNESS WHEREOF, I have hereunto set my hand and official seal,
at Hialeah, said County and State, this 20 day of February 1966.

Notary Public
State of Florida at Large

P95000014497

JAN-10-1900 18:39 FROM

TO

19049224000

P.02

7/20/95

FLORIDA DIVISION OF CORPORATIONS

12:02 /

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H95000008025)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: NEW QUALITY LAB ASSOCIATION, CORP.

FAX AUDIT NUMBER: H95000008025

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/20/1995

TIME REQUESTED: 12:02:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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10-1-95 14724

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95 JUL 21 AM 11:35

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JUL 21 PM 2:39
TALLAHASSEE, FL
SECRETARY OF STATE

JAN-10-1998 10:39 FROM

TO

190-9224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 21, 1995

NEW QUALITY LAB ASSOCIATION, CORP.
4915 E. 1ST COURT
HIALEAH, FL 33013

SUBJECT: NEW QUALITY LAB ASSOCIATION, CORP.
REF: P95000014497

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

Please check one of the statements in section four.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000008025
Letter Number: 995A00034866

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

ARTICLES OF AMENDMENT &

TO

ARTICLES OF INCORPORATION

OF

New Quality LabAssociation, Corp895000014497

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I: Name
The name of The corporation is Astro Medical
Lab Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/20/95

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

Lionara Lee, Acct.

(305) 670.1069

9100 S. Dadeland Blvd. #704

Miami, FL 33156

(continued)

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SECRET
 TALLAHASSEE, FLORIDA

95 JUL 21 PM 2:39

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Signed this 07 day of 21, 19, 96.

Astro Medical Lab Corp.
(Corporation Name)

By Carroll T. [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

(Typed or printed name)
President
(Title)

H95000008025

9500014497

(Requestor's Name)

J. Paul Porpora

ATTORNEY AT LAW
300 S.W. 107TH AVENUE
SUITE 211
MIAMI, FLORIDA 33174

OFFICE USE ONLY

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-12/12/95--01047--007
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 DEC 11 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DBO
PFG
12/14

Examiner's Initials

Florida Department of State, SANDRA B. MORTHAM, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

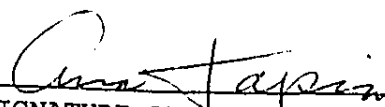
STATE OF FLORIDA)

COUNTY OF DADE)

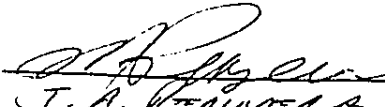
I, ANA TAPIA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ANA TAPIA, hereby resign as DIRECTOR AND PRESIDENT of ASTRO MEDICAL LAB CORP., a Florida Corporation effective 11/30/95.
(FLA. DOC. #P95000014497)

That the corporation has been notified in writing of the resignation.


SIGNATURE OF RESIGNING
OFFICER/DIRECTOR

Sworn to and subscribed before me this 6 day of DECEMBER 1995.


J. R. PERUYERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO.: 490305

MY COMMISSION EXPIRES:

FILING FEE IS \$35.00



J. R. PERUYERA
COMMISSION # CC 480305
EXPIRES AUG 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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95 DEC 1 AM 9:51
TALLAHASSEE
SECRETARY OF STATE

P950000 14497

(Requestor's Name)

J. Paul Periera

ATTORNEY AT LAW
300 S.W. 107TH AVENUE
SUITE 211
MIAMI, FLORIDA 33174

OFFICE USE ONLY

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-12/19/95--01006--008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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CRS-21
12-21

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

ASTRO MEDICAL LAB CORP.

1a. The name of the corporation is: _____

1b. Date of incorporation 2/21/95 Document number P95000014497

2. The name and address of the current registered agent and office:
ANA TAPIA

4915 East 1st. Court Hialeah, Florida 33013

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

KENIA TAPIA

4915 East 1st. Court Hialeah, Florida 33013

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Kenia Tapia
SIGNATURE
DATE 2/14/95

KENIA TAPIA, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, THEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Kenia Tapia
(Registered Agent)
DATE 2/14/95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314