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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000001422300  
-03/07/95--01037--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject : Equalibrium Laboratories, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$ 70.00.

From : Jeffrey P. Anstis

(407) 394-6477

3/8/95  
JPA

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The Corporate name is Equalibrium Laboratories, Inc.

### ARTICLE TWO

#### Duration

The duration of the Corporation is perpetual.

### ARTICLE THREE

#### Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE FOUR

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

SECRETARY OF  
TALLAHASSEE  
FLORIDA  
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ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 3561 N. Federal Hwy. Boca Raton Fl 33431 and the name of the initial Registered Agent at such address is Jeffrey Donigan.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Jeffrey Donigan  
3561 N. Federal Hwy.  
Boca Raton Fl 33431

IN WITNESS WHEREOF, I have Subscribed my name this 3 day of MARCH, 1995.

Jeffrey Donigan  
Incorporator  
Identification : Florida Driver License

RECEIVED  
SEP 15 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of Palm Beach

On this 3rd day of March, 1995, before me personally appeared Jeffrey Donigan known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



REBECCA S. ROSENTHAL  
COMMISSION # CC 408635  
EXPIRES SEP 20, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Rebecca S. Rosenthal  
NOTARY PUBLIC

My commission expires :

IDENTIFICATION: FLORIDA DRIVER'S LICENSE

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Equilibrium Laboratories, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 3561 N. Federal Hwy. Boca Raton Fl names Jeffrey Donigan located at 3561 N. Federal Hwy. Boca Raton FL 33431 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 3 day of March, 1995.

Jeffrey Donigan